# United States

# Circuit Court of Appeals

For the Minth Circuit.

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H. HARRY MEYERS,

Appellant,

VS.

UNITED STATES OF AMERICA,

Appellee.

# Transcript of Record

In Four Volumes VOLUME III

Pages 995 to 1068

Upon Appeal from the District Court of the United States

for the Western District of Washington,

Southern Division

APR 17 1944

PAUL P. O'BRIEN,



# United States

# Circuit Court of Appeals

For the Minth Circuit.

H. HARRY MEYERS,

Appellant,

VS.

UNITED STATES OF AMERICA,
Appellee.

# Transcript of Record In Four Volumes VOLUME III Pages 995 to 1068

Upon Appeal from the District Court of the United States

for the Western District of Washington,

Southern Division



## WINTHROP L. BROWN,

A witness on behalf of the plaintiff, after being first duly sworn, testified as follows:

#### Direct Examination

By Mr. Hile:

I am a banker by occupation employed by the Bank of America, National Trust & Savings Association, Los Angeles, California main office. I formerly worked for the Seaboard National Bank, that was taken over by the Bank of America. The A. B. A. Number is 16—128. That is the number that appears on the checks to identify the bank.

I recognized government's Exhibits 182, 183 and 184. They are in my custody and control. That is true of the first exhibits and the other two. They are permanent records of the bank. The three exhibits admitted without objection subject to substitution of copies.

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#### PLAINTIFF'S EXHIBIT No. 183

J. F. Simons [Stamped]: Card Out [In pencil]:  $\sqrt{4/14/33}$ . W. Markowitz AU

Sheet No. 1-1933

#### THE SEABOARD NATIONAL BANK Of Los Angeles

Name-The Atkins Corporation

Telephones: Residence No. Address-1126 Pacific National Bldg. Business No. Date Deposits Date New Balance Checks in Detail Date Old Balance [In pencil]: 1 da Balance Brought Forward Arm Mar 24 '33 500.001 500.001\* Mar 24 '33 Apr 13 '33 3.217.15 Apr 13 '33 3.717.15 • 500.00 Apr 14 '33 3.442.15 \* Apr 14 '33 Apr 14 '33 275.00-3,717.15 3.277.15 • Apr 15 '33 Apr 15 '33 Apr 15 '33 165.00-3,442,15 44.00-100.00-50.00-Apr 15 '33 2.277.15 26.00-18.00-26.00-Apr 15 '33 26.00-12.00-Apr 15 '33 8.00-2.869.84 • Apr 15 '33 Apr 15 '33 59.81 -Apr 15 '33 37.50-2.619.84 Apr 17 '33 Apr 17 '33 Apr 17 '33 250.00-2.869.84 Apr 20 '33 2.375.43 \* Apr 20 '33 Apr 20 '33 244.41-2.619.84 2,325.43 \* Apr 21 '33 Apr 21 '33 Apr 21 '33 50.00-2.375.43 17.81---10.00-140.00-Apr 22 '33 2,325,43 Apr 22 '33 7.93-15.77-14.55-1.961.47 \* Apr 22 '33 Apr 22 '33 Apr 22 '33 82.90-75.00-Apr 22 '33 Apr 22 '33 1.564.44 \* 293.48---103.55-1.961.47 Apr 22 '33 2.70--14.75-Apr 24 '33 2.10-1.564.44 1.372.77 \* Apr 24 '33 72.12-Apr 24 '33 100.00-Apr 24 '33 1.350.72 \* Apr 24 '33 6.00-16.05-1.372.77 Apr 24 '33 384.95-8.00-Apr 25 '33 37.94-1.350.72 742.03 \* Apr 25 '33 22.30---Apr 25 '33 Apr 25 '33 130.50-25.00-5.95---4.81-Apr 26 '33 100.00-742.03 614 07 \* Apr 26 '33 Apr 26 '33 Apr 26 '33 17.20-464.07 \* Apr 27 '33 Apr 27 '33 [In pencil]: 1 da Apr 27 '33 150.00-614.07 Apr 27 '33 1,000.00† 16.00-200.00-12.00 -464.07 Apr 27 '33 Apr 27 '33 1.224.07+\* Apr 27 '33 Apr 27 '33 12.00 -1.122.571\* Apr 28 '33 Apr 28 '33 1.50-100.00-1.224.07 1,099.29†\* Apr 28 '33 Apr 28 '33 Apr 28 '33 23.28---1.122.57 978.29 \* Apr 29 '33 Apr 29 '33 121.00---Apr 29 '33 1.099.29 977.25 \* May 1 '33 May 1 ee 1.04--978.29 777.25 ° May 1 '33 May 1 '33 May 1 '33 200.00-977.25 May 1 '33 May 1 '33 683.40 \* 60.00-31.10-2.75-May 1 '33 777.25 1.489.40 \* May 1 '33 May 1 '33 1.000.00 May 1 '33 100.00-50.00-44.00-683.40 May 2 '33 1.464.40 May 2 '33 May 2 '33 25.00-1,489,40 55.00-May 2 '33 33.33-20.00 -1,464.40 May 2 '33 1,334.07 \* May 2 '33 May 2 '33 22.00-May 3 '33 1.280.07 \* 20.00-May 3 '33 May 3 '33 20.00-14.00 -1.334.07 1.240.07 \* May 3 '33 May 3 '33 May 3 '33 10.00-30.00-1,280.07 May 4 '33 50.00-21.28-101.09-1,240.07 May 4 '33 May 4 '33 967.70 \* May 4 '33 100.00-May 4 '33 917.70 \* May 4 '33 May 4 '33 967.70 50.00-May 5 '33 900.80 \* May 5 '33 16.90-917.70 May 6 '33 850.80 • May 6 '33 50.00-900.80

<sup>†</sup> Figures circled in pencil.

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Sheet No. 1-1933-over

#### THE SEABOARD NATIONAL BANK of Los Angeles

	sidence Nosiness No					-The Atkins Corpo ss-1126 Pacific Na			
Old Balance	Date	Checks	in Detail		Date	Deposits	Date		New Balance
014			Brought Forwa	ard Are	May 6				21011 250102100
850.80 s	May 6 '33	50.00-	50,00—	50,00—	May 6	33	May 6	'33	700.80 *
700.80	May 8 '33	25.00—	40.87—				May 8		634.93
634.93	May 8 '33	50.00-			May 8 '	33	May 8		584.93 ·
584.93	May 8 '33	12.00-			May 8	33	May 8		572.93 •
572,93					May 8 7	33 1,823.47	May 8		2,396.40 •
2,396.40	May 9 '33	15.00-	25.00-	25,00-					,
	May 9 '33	12.00-	12.00-		May 9 '	33	May 9	'33	2,307,40
2,307.40	May 9 '33	100.00-			May 9 '		May 9		2,207.40 •
2,207,40	May 10 '33	12.00-	7.00—	32.00-	·		•		
,	May 10 '33	135.00-			May 10 '	33	May 10	'33	2.021.40 *
2.021.40	May 10 '33	50,00—			May 10 '	33	May 10	'33	1,971.40 •
1,971.40	May 11 '33	100.00-	150,00-		May 11 '	33	May 11	233	1,721.40
1,721.40	May 11 '33	50.00-	100.00-		May 11 '	33	May 11	'33	1,571.40
1,571.40	May 11 '33	100.00—	75.00—		May 11 '	33 193.75	May 11	'33	1,590.15
1,590.15	May 12 '33	100.00-	10.00-	10.00-					
	May 12 '33	10.00-			May 12 '	33	May 12	'33	1,460.15
1,460.15	May 12 '33	12.00-	100.00-	50.00-	May 12	33	May 12	133	1,298.15
1,298.15	May 13 '33	100.00—	100.00-	128.60-	May 13 '	33	May 13	'33	969.55 •
969.55	May 13 RT	15.00			May 13 '	33 230.00	May 13	'33	1,184.55 •
1,184.55	May 15 '33	54,16-	10.00-	14.00-	May 15 '	33 375.00			
	May 15 '33	100.00-	50.00-	44.00-					
	May 15 '33	55.00-	200.00—		May 15 '		May 15		1,032.39 *
1,032.39					May 15 I	RT 15.00	May 15	'33	1,047.39 •
1,047.39					May 15	33 249.75	May 15	'33	1,297.14 *
1,297.14	May 16 '33	35.00-			May 16 '	33	May 16	'33	1,262.14 •
1,262.14	May 17 '33	25.00-			May 17 7	33	May 17	'33	1,237.14 •
1,237.14	May 17 '33	2.00			May 17	33 364.98	May 17	'33	1,600.12 *
1,600.12	May 18 '33	100.00-	40.00		May 18 '	33	May 18	'33	1,460.12 *
1,460.12	May 18 '33	100.00-			May 18 '	33	May 18	'33	1,360.12 •
					May 18 '		May 18		4,110.12
[Illegible]	May 19 '33	10.00	20.78	20.00	May 19	33	May 19		4,160.90
							May 19		4,110.12 •
4,110.12	May 19 '33	3.10-			May 19 '	33	May 19		4,107.02
							May 19		4,056.24
4,056.24					May 19		May 19	'33	4,130.99 •
4,130.99					May 20 '				
					May 20 '		May 20		4,280.49 *
4,280.49	May 22 '33	10.00-	50.00-		May 22 '		May 22		4,220.49 °
4,220.49	May 22 '33	150,00—			May 22 '		May 22		4,977.03
4,977.03	May 23 '33	25.00-			May 23		May 23		4,952.03
4,952.03	May 23 '33	50.00—			May 23 '		May 23		4,902.03
4,902.03	37 00 100				May 23 '		May 23		5,978.66
5,978.66	May 23 '33	6.00—			May 23 '	33	May 23	33	5,972.66 •

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Sheet No. 2-1933-over

## THE SEABOARD NATIONAL BANK of Los Angeles

Telephones: Res	sidence No		***************************************				Atkins Corporat		
Bu	siness No		•••••		Addro	ess—11	26 Pacific Bldg.		
Old Balance	Date	Chaolt	s in Detail		Date		Deposits	Date	New Balance
Old Dalance	Date		Brought Forward	A SET	May 24		5,972.66		21011 254142400
5,972.66 s	May 24 '33	2,875.00-	4.50—	25.00—	•				
0,012.00	May 24 '33	100.00-	2100		May 24	'33		May 24 '33	2,968.16 •
2,968.16	May 24 '33	2,785,00	2,875.00		May 24	'33		May 24 '33	3,058.16 •
3,058.16	May 24 '33	225,00-	_,		May 24	'33	124.75	May 24 '33	2,957.91 *
2,957.91	May 25 '33	100.00-	24.00-		May 25	'33		May 25 '33	2,833.91 •
2,833.91	May 25 '33	100.00-			May 25	'33		May 25 '33	2,733.91 *
2,733.91	May 25 '33	100.00-	100.00-		May 25	'33	829.87	May 25 '33	3,363.78 •
3,363.78	May 26 '33	100.00-	5.15		May 26	'33		May 26 '33	3,258.63 •
3,258.63	May 26 '33	3.10-			May 26	'33		May 26 '33	3,255.53
3,255.53	May 27 '33	50.00-	98.00-	37.00-					
	May 27 '33	50.00-			May 27	'33		May 27 '33	3,020.53 *
3,020.53	May 27 '33	5.00-			May 27	'33	525.17	May 27 '33	3,540.70 *
3,540.70	May 29 '33	122.00—	2.06	10.00-					
	May 29 '33	12.50-			May 29	'33		May 29 '33	3,394.14 •
3,394.14	May 29 '33	24.70-			May 29	'33		May 29 '33	3,369.44 •
3,369.44	May 31 '33	10.52-	8.33	5.95—					
	May 31 '33	100.00-	12.00—	5.00					
	May 31 '33	22.04	6.37—	3.00-					
	May 31 '33	22.73	45.12-		May 31	'33		May 31 '33	3,128.38 •
3,128.38	May 31 '33	40.20-	12.51—	100.00—					
	May 31 '33	25.93			May 31	'33		May 31 '33	2,949.74 •
2,949.74	May 31 '33	54.17	50.00—	28.00—					
	May 31 '33	100.00—	55.00—	44.00-	May 31			May 31 '33	2,618.57 •
2,618.57	Jun 1 CC	2,28			Jun 1 '			Jun 1 '33	2,616.29 •
2,616.29	Jun 1 '33	100.00	50.00	35.31—	Jun 1 '			Jun 1 '33	2,430.98 •
2,430.98	Jun 1 '33	3.10			Jun 1 '			Jnn 1 '33	2,427.88 •
2,427.88	Jun 1 CC	.25			Jun 1 '			Jun 1 '33	2,427.63 *
2,427.63	Jun 2 '33	1.00			Jun 2 '			Jun 2 '33	2,426.63 *
2,426.63	Jun 2 '33	250,00-			Jun 2 '			Jun 2 '33	2,176.63 •
2,176.63	Jun 2 '33	23.41				33	954.66	Jun 2 '33	3,107.88 •
3,107.88	Jun 3 '33	50.00-			Jun 3 '			Jun 3 '33	3,057.88 *
3,057.88	Jun 5 '33	16.00—			Jun 5 '	33	206.22	Jun 5 '33	3,248.10 •
3,248.10	Jun 6 '33	50.00—	10.00—	10.00—					
0.010.00	Jun 6 '33	25.00—	106.90—			33		Jun 6 '33	3,046.20
3,046.20	Jun 6 '33	100.00			Jun 6 '	33		Jnn 6 '33	2,946.20 *
2,946.20	Jun 7 '33	50.00—			Torre Co.	100	E 050 01	Jun 7 '33	2,896.20
2,896.20	Tun 0 100	200.00	690 10		Jun 7 '		5,259.21	Jun 7 '33	8,155.41
8,155.41 7,317.29	Jun 8 '33 Jun 8 '33	200.00— 125.00—	638.12—		Jun 8 '		201.76	Jun 8 '33	7,317.29
7,317.29	Jun 8 '33 Jun 9 '33		100.00-	50.00	Jun 8 ' Jun 9 '		204.76	Jun 8 '33 Jun 9 '33	7,397.05
7,147.05	Jun 9 33	100.00— 204.86—	100.00-	50.00-	Jun 9 '			Jun 9 '33 Jun 9 '33	7,147.05 • 6,942.19 •
6,942.19	Jun 10 '33	98.00-			Jun 9	99		Jun 10 '33	6,844.19
0,012.10	9 MIL 10 00	Je.00-						oun 10 33	0,044.19

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Sheet No. 2-1933

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#### THE SEABOARD NATIONAL BANK of Los Angeles

Telephones: Residence No. .... Name-The Atkins Corporation Business No. Address-1126 Pacific Natl Bldg. Old Balance Date Checks in Detail Date Deposits Date New Balance Balance Brought Forward Jun 10 '33 10.00 Jun 10 '33 6.844.19 6.844.19 s Jun 10 '33 266.00 Jun 10 '33 7,120.19 • 7,120.19 Jun 10 '33 50.00-Jun 10 '33 Jun 12 '33 7.070.19 \* Jun 12 '33 Jun 12 '33 7,070.19 147.75-6.00-Jun 12 '33 6,916.44 \* 6.916.44 Jun 12 '33 100.00--Jun 12 '33 Jun 12 '33 6.816.44 \* 6,816.44 Jun 13 '33 6.25-34.34-Jun 13 '33 Jun 13 '33 6,775.85 \* Jun 13 CC 6.775.85 .55---Jun 13 '33 Jun 13 '33 6,775.30 \* Jun 14 '33 6.985.30 \* 6,775.30 210.00 Jun 14 '33 Jun 15 '33 6.985.30 71.14-15.67-11.60-Jun 15 '33 59.90-17.83-12.50-Jun 15 '33 2.50-35.00---6.15---Jun 15 '33 Jnn 15 '33 6,753.01 \* 6.753.01 Jun 15 '33 35.00-26.00-50.00-Jun 15 '33 107.60 Jun 15 '33 55.00-54.16-100.00-Jun 15 '33 44.00-Jun 15 '33 Jun 15 '33 6.496.45 \* 6.496.45 Jun 16 '33 5.00-9.00-50.00-Jun 16 '33 25.00 -4.00-29.83-Jun 16 '33 Jun 16 '33 2.70-128.60-186.49 -Jun 16 '33 6.055.83 \* 6,055.83 Jun 16 '33 8.00-Jun 16 '33 Jun 16 '33 6,047.83 • Jun 17 '33 6.047.83 Jun 17 '33 Jun 17 '33 6.027.83 \* 20.00 -6,027.83 Jun 17 '33 407.51 Jun 17 '33 6,435,34 • 6,435,34 Jun 19 '33 5.64-100.00-Jun 19 '33 Jun 19 '33 6.307.30 \* 22.40---Jun 19 '33 6,307.30 Jun 19 RT 10.00-Jun 19 '33 6,297.30 • 6,297,30 Jun 19 '33 49 60 Jun 19 '33 6.346.90 \* Jun 20 '33 135.00 Jun 20 '33 6,216.50 \* 6.346.90 Jun 20 CC 40---15.00-250.00-Jun 21 '33 6,216.50 Jun 21 '33 75.00-200.00-Jun 21 '33 5,941.50 \* 5,941.50 Jun 22 '33 Jun 22 '33 5,830.30 \* 5.00-106.20-5,830.30 Jun 22 '33 50.00--Jun 22 '33 5,780.30 \* 5,780.30 Jun 22 '33 50.00-Jun 22 '33 316.61 Jun 22 '33 6,046.91 \* Jun 23 '33 6,046.91 78.30-911.59-150.00--Jun 23 '33 5.55---Jun 23 '33 Jun 23 '33 4.901.47 \* 4.901.47 Jun 23 '33 59.12-Jun 23 '33 Jun 23 '33 4,842.35 \* 4,842.35 Jun 24 '33 3.56---1.00-1.00-Jun 24 '33 1.00--Jun 24 '33 Jun 24 '33 4,835.79 \* 4.835.79 Jun 24 '33 100.00-Jun 24 '33 338.93 Jun 24 '33 5,074.72 \* 5,074.72 Jun 26 '33 Jun 26 '33 Jun 26 '33 4.976.72 \* 98.00 -4,976.72 Jun 26 '33 Jun 26 '33 104.70 5,081.42 \* 5.081.42 Jun 28 '33 517.08 Jun 28 '33 5,598.50 \* 5,598,50 Jun 29 '33 200.00-Jun 29 '33 Jun 29 '33 5,398.50 • 5,398,50 Jun 29 RT 10.00-Jun 29 RT 15.00 -Jun 29 '33 Jun 29 '33 5,373.50 \* 5,373.50 Jun 30 '33 100.00-35.00-14.48-Jun 30 '33 25.00--170.71 -Jnn 30 '33 Jun 30 '33 5.028.31 \* 5.028.31 Jun 30 '33 54.17--Jnn 30 '33 Jun 30 '33 4.974.14 \* 4.974.14 Jun 30 '33 50.00-55.00-26.00-Jun 30 RT 10.00 Jnn 30 '33 4,853.14 s . 41 . . . .

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Sheet No. 3-1933-over

#### THE SEABOARD NATIONAL BANK of Los Augeles

Telephones:	Residence No		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Name—The Atkins Corporation									
					Address—1126 Pacific Natl Bldg.								
					D-4	Donostro	Dete	N D					
Old Balance	Date		s in Detail	1 0	Date Jun 30 '33	Deposits	Date	New Balance					
			Brought Forw			4,853.14 s							
4,853.14			100.00—	10.60-	Jun 30 RT	15.00	T 00 100	4.004.04.*					
	Jun 30 '33		25.00—		Jun 30 '33	211.50	Jun 30 '33	4,884.04					
4,884.04	Jul 1 CC				T 1 1 100		Jul 1 '33	4,882.16					
4,882.16	Jul 1 '33				Jul 1 '33		Jul 1 '33	4,782.16 *					
4,782.66	Jul 3 '33				Jul 3 '33		Jul 3 '33	4,582.16					
4,582.16	Jul 5 '33				Jul 5 '33	*0.75	Jul 5 '33	4,581.16 *					
4,581.16	Jul 5 '33	3 125.00	50.00		Jul 5 '33	19.75	T 1 5 100						
	7				Jul 5 '33	731.85	Jul 5 '33	5,157.76 *					
5,157.76	Jul 6 '33				7 1 0 100		Jul 6 '33	5,057.76					
5,057.76	Jul 6 '33		140.00-		Jul 6 '33	050.45	Jul 6 '33	4,617.76					
4,617.76	Jul 6 '33				Jul 6 '33	258.45	Jul 6 '33	4,626.21					
4,626.21	Jul 7 '33				Jul 7 '33		Jul 7 '33	4,526.21					
4,526.21	Jul 7 '33	150.00-			Jul 7 '33		Jul 7 '33	4,376.21					
4,376.21					Jul 7 '33	537.00	Jul 7 '33	4,913.21					
4,913.21	Jul 8 '33		25.00	500.00—	Jul 8 '33	1,732.24	Jul 8 '33	6,117.95 *					
6,117.95	Jul 10 '33		98.00—				Jul 10 '33	5,932.45					
5,932.45	Jan 10 '33				Jan 10 '33		Jan 10 '33	5,840.45 *					
5,840.45	Jul 11 '33				Jul 11 '33		Jul 11 '33	5,790.45 *					
5,790.45	Jul 11 '33				Jul 11 '33	295.00	Jul 11 '33	6,077.70 *					
6,077.70	Jul 12 '33	3 15.57—	17.65—	28.35—	Jul 12 '33		Jul 12 '33	6,016.13 *					
6,016.13	Jul 12 '33				Jul 12 '33	327.00	Jul 12 '33	6,320.63					
6,320.63	Jul 13 '33		6.70	75.00									
	Jul 13 '33		62.45-	128.60	Jul 13 '33		Jul 13 '33	6,026.85 *					
6,026.85	Jul 13 '33		100.00-		Jul 13 '33		Jul 13 '33	5,726.85 •					
5,726.85	Jul 13 '33				Jul 13 '33		Jul 13 '33	5,701.62 •					
5,701.62	Jul 14 '33		11.90—	6.96—									
	Jul 14 '33		8,70-		Jul 14 '33		Jnl 14 '33	5,640.87 *					
5,640.87	Jul 14 '33				Jul 14 '33	293.00	Jul 14 '33	5,803.87 *					
5,803.87	Jul 15 '38		50.00				Jul 15 '33	5,706.12 *					
5,706.12	Jul 15 '33		30.00-	360.00									
	Jul 15 '33		100.00-	54.16									
	Jul 15 '33				Jul 15 '33		Jul 15 '33	4.973.46					
4,973.46	Jul 17 '38				Jul 17 '33		Jul 17 '33	4,834.11					
4,834.11	Jul 17 '33		50.00-		Jul 17 '33		Jul 17 '33	4,780.11					
4,780.11	Jul 18 '33	3 42.00—			Jul 18 '33		Jul 18 '33	4,738.11					
4,738.11					Jul 18 '33	275.48	Jul 18 '33	5,013.59 •					
5,013.59	Jul 19 '33				Jul 19 '33		Jul 19 '33	4,978.59					
4,978.59	Jul 19 '33				Jul 19 '33	105.00	Jul 19 '33	5,053.59					
5,053.59	Jul 20 '33		20.00—		Jul 20 '33		Jul 20 '33	4,993.59					
4,993.59	Jul 21 '38	3 25.00—	75.00-				Jul 21 '33	4,893.59 *					

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Sheet No. 3-1933 W. Markowlitz or F. J. Somons

## THE SEABOARD NATIONAL BANK of Los Angeles

Telephones: Residence No. Name—The Atkins Corporation
Business No. Address—1126 Pacific Natl Bldg.

Old Balance	Date	Cheeks	in Detail		Date	Deposits	Date	New Balance
•		Balance I	Brought Forwa	ard AFF	Jul 21 '33	4,893.59		
4,893,59 a	Jul 21 '33	1.00-			Jul 21 '33		Jul 21 '33	4,892.59 *
4,892.59	Jul 22 '33	69.00-	98.00-		Jul 22 '33		Jul 22 '33	4,725.59
4,725.59	Jul 22 '33	2.50			Jul 22 '33	144.25	Jul 22 '33	4,867.34 *
4,867.34	Jul 22 '33	7.80—			Jul 22 '33		Jul 24 '33	4,859.54 *
4,859,54	Jul 24 '33	25.00			Jul 24 '33		Jul 24 '33	4,834.54 •
4,834.54	Jul 24 '33	2.00-			Jul 24 '33		Jul 24 '33	4,832.54 •
4,832.54	Jul 25 '33	1.00-	35.00	50.00-				
-,	Jul 25 '33	50.00	30,00-	25.00-				
	Jul 25 '33	25.00-			Jul 25 '33		Jul 25 '33	4.616.54 *
4,616.54	Jul 25 '33	140.44-	185.00	75.00	Jul 25 '33	169.43	Jul 25 '33	4,385.53 *
4,385.53	Jul 26 '33	15.00-					Jul 26 '33	4,370.53 *
4,370.53	Jul 27 RT	22.50—	15.03	140.00-				
-,	Jul 27 '33	37.50-			Jul 27 '33		Jul 27 '33	4,155.50 •
4,155.50					Jul 27 '33	180.00	Jul 27 '33	4,335,50 •
4,335.50	Jul 28 '33	1.03	13.28	132,00-				-,
1,000	Jul 28 '33	7.75—	13.50—	4.50—				
	Jul 28 '33	.95	14.17—	77.82—				
	Jul 28 '33	3.09—	41.41	*****	Jul 28 '33		Jul 28 '33	4.067.41
4,067.41	Jul 28 '33	3,54—	3.10-	142.15—	Jul 28 '33		Jul 28 '33	3,918.62 •
3,918.62	Jul 29 '33	13.23	2.50—	10.00-				-,
0,010.02	Jul 29 '33	7.54—	6.59—	125.00				
	Jul 29 '33	5.45	1.35—	120.00	Jul 29 '33		Jul 29 '33	3,746.96 *
3,746.96	Jul 29 '33	3.75	1.00-		Jul 29 RT	22.50		-,
0,110.00	0 di 20 00	0.10			Jul 29 '33	249.83	Jul 29 '33	4,015.54
4,015.54	Jul 29 '33	134.80-			Jul 29 '33		Jul 29 '33	3,880.74 •
3,880,74	Jul 31 '33	2.50—	4.50—	6.50	Jul 31 '33		Jul 31 '33	3,867.24 •
3,867.24	Jul 31 '33	16.28—	1.00	0.00			Jul 31 '33	3,850.96 *
3,850.96	Jul 31 '33	55.00			Jul 31 '33		Jul 31 '33	3,795.96 *
3,795.96	Aug 1 CC	2.12—					Aug 1 '33	3,793.84 •
-,							[In pencil	,
3,793.84	Aug 1 '33	26.35-	24.00-	75.00-			( p	,
	Aug 1 '33	1.00-			Aug 1 '33		Aug 1 '33	3,667.49†*
3,667.49	Aug 1 '33	25.00	432.00		Aug 1 '33		Aug 1 '33	3,210.49†*
3,210.49	Aug 1 '33	2,300.00-	25.00	30.00-	Aug 1 '33	296.35	Ü	
	Aug 1 '33	55.00—					Aug 1 '33	1,096.84 *
1,096.84	Aug 2 '33	5.25	50.00		Aug 2 '33		Aug 2 '33	1,041.59 *
1,041.59	Aug 2 '33	150.00-			Aug 2 '33	539.17	Aug 2 '33	1,430.76 *
1,430.76	Aug 2 '33	25.00-			Aug 2 '33		Aug 2 '33	1,405.76 •
1,405.76	Aug 4 '33	150.00					Aug 4 '33	1,255.76 *
1,255.76	Aug 4 '33	16.00			Aug 4 '33	147.50	Aug 4 '33	1,387.26 •
1,387.26	Jan 5 '33	250.00-	105.00-		Jan 5 '33		Jan. 5 '33	1,032.26 •
	[In pencil] : F	RT						
1,322.26	Aug 6 CC	10.00-	98.00-				Ang 6 '33	1,214.26 *
1,214.26	Aug 7 '33	2.10	10.00-	50.00-	Aug 7 '33	336.00	Aug 7 '33	1,518.16 *
					Aug 7 '33	30.00	Ang 7 '33	1,228.16 •

<sup>†</sup> Figures circled in pencil.

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Sheet No. 4-1933-over

#### THE SEABOARD NATIONAL BANK of Los Angeles

Telephones: Residence No. Name-The Atkins Corporation Business No. Address-1126 Pacific Natl Bldg. Date Checks in Detail Date Deposits Old Balance Date New Balance Balance Brought Forward A Aug 8 '33 1,228.16 1.228.16 s Aug 8 '33 25.00-75.00-42.50 -Aug 8 '33 10.00-18.75-Aug 8 '33 Aug 8 '33 1,056,91 • 1.056,91 Aug 8 '33 826.30 Aug 8 '33 1.883.21 • 1.883.21 Aug 9 '33 25.00-115.00-10.00 -Aug 9 '33 10,00† Aug 9 '33 1,743.21 • 10.00-10.00-t 1.743.21 Aug 9 '33 Aug 9 '33 1.723.21 • 1.723.31 Aug 9 '33 1.157.50 Aug 9 '33 2,880.81 • Aug 9 '33 2.880.71 2.880.71 Aug 11 '33 100.00-50.00---550.00-Aug 11 '33 2,180.71 Aug 11 '33 10.00-175.00-61.37-2.180.71 Aug 11 '33 130.00 Aug 11 '33 2.064.34 . 2.064.34 Aug 11 '33 50.00-Aug 11 '33 2.014.34 . 2.014.34 Aug 12 '33 5.00---Aug 12 '33 125.00 Aug 12 '33 2.134.34 • 2.134.34 Aug 14 '33 51.56-106.84-25.00-Aug 14 '33 2.77-8.00---28.00-Aug 14 '33 5.00-Aug 14 '33 1.907.17 • 1.907.17 Aug 14 '33 12.50-50.00-Aug 14 '33 1,844.67 • 1.844.67 Aug 15 '33 23.20-12.95 -6.71-Aug 15 '33 78.00-122.00-12.50-Aug 15 '33 6.33-9.25-12.50-Aug 15 '33 75.00-12.50 -Aug 15 '33 1,473.73 • 1,473.73 Aug 15 '33 25.00-30.00---55.00-Aug 15 '33 73.00 Aug 15 '33 150.00-55.00-22.50 -Aug 15 '33 10.00-25.00-Aug 15 '33 1.174.23 • 1.174.23 Aug 16 '33 15.47-100,00-35.00-Aug 16 '33 6.25-Aug 16 '33 1.017.51 . 1,017.51 Aug 16 '33 12.25---103.55-Aug 16 '33 901.71 \* 901.71 Aug 16 '33 83,50-Aug 16 '33 818.21 • 818.21 Aug 17 '33 125.00-Aug 17 '33 693.21 · 693.21 Aug 17 '33 314.71 Aug 17 '33 1,007.92 • 1.007.92 Aug 18 '33 1.02-27.50 -20.00-Aug 18 '33 959.40 • 959.40 Aug 18 '33 50.00-50.00-Aug 18 '33 859.40 • 859.40 Aug 19 '33 11.00-98.00-Aug 19 '33 750.40 • 750.40 Aug 19 '33 150.00-Aug 19 '33 205.43 Aug 19 '33 805.83 • 805.83 Aug 21 '33 25.00---25.00-19.62-Aug 21 '33 736.21 \* 736.21 Aug 21 '33 296.43 Aug 21 '33 1.032.64 \* 1.032.64 Aug 21 '33 50.00-75.00-Aug 21 '33 907.64 907.64 Aug 22 '33 119.06---8.75-75.00-Aug 22 '33 25.00-Aug 22 '33 679.83 · 679.83 Aug 23 '33 20.50-63 75-Aug 23 '33 595.58 · 595.58 Aug 23 '33 50.00-Aug 23 '33 317.28 Aug 23 '33 862.86 . 862.86 Aug 24 '33 100.00-1.50---7.80 -Aug 24 '33 753.56 • 753.56 Aug 24 '33 50.00-Aug 24 '33 192.00 Aug 24 '33 895.56 • 895.56 Aug 25 RT 10.03-30.00-40,00-Aug 25 '33 815.53 •

<sup>†</sup> Figures circled in pencil.

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Sheet No. 4-1933 W Markowlitz or F J Somers

#### THE SEABOARD NATIONAL BANK of Los Angeles

Telephones: Residence No. Name-The Atkins Coororation Business No. .... Address-1126 Pacific Mutual Natl Bldg. Date Old Balance Checks in Detail Date Deposits Date New Balance 815.53 Balance Brought Forward Are Aug 26 '33 815.53 8 815.53 s Aug 26 '33 815.53 s Aug 26 '33 35.00-Aug 26 '33 780.53 • 780.53 Aug 26 '33 63.90 -75.00-14.00-Aug 26 '33 211,37 Aug 26 '33 10.00-65.00 -50.00-Aug 26 '33 50.00-75.00-75.00-Aug 26 '33 75.00-Aug 26 '33 439.00 • Aug 28 '33 439.00 100.00-43.50---[In pencil]: 1000 - 1 da Aug 28 '33 295.50 • 295,50 Aug 28 '33 65.00-10.25---25.00-Aug 28 '33 195.25 • 195.25 Aug 29 '33 9.00 -25.00-Aug 29 '33 1,403,50† Aug 29 '33 1,564,75† 1,564.75 Aug 30 '33 100.00-25.00-3.50-Aug 30 '33 25.00---75.00-Aug 30 '33 2,336,25† 1,336,25 Aug 30 '33 150.00 Aug 30 '33 1.486.25 • 1.486.25 Aug 31 '33 32.50-55.00-55.00-Aug 31 '33 62.50-150.00-Aug 31 '33 1.131.25 • 1,131.25 Aug 31 '33 224.41 Aug 31 '33 1,355.66 • 1.355,66 Sep 1 CC 2.56-Sep 1 '33 1.353.10 • 1,353.10 Sep 1 '33 100.00-50.00-35.00-Sep 1 '33 2.60-Sep 1 '33 1.165.50 • 1.165.50 Sep 1 RT 100.00-Sep 1 '33 1,065.50 • 1,065.50 Sep 2 '33 16.00-100.00-60.63---Sep 2 '33 100.00-37.50-56.00-Sep 2 '33 432.89 Sep 2 '33 10.00-Sep 2 '33 1.118.26 • 1,118.26 Sep 5 '33 49.00-82.50-100.00-Sep 5 '33 53.50-Sep 5 '33 833.26 \* 833.26 Sep 5 '33 50.00-50.00-50.00-Sep 5 '33 683.26 • 683.26 Sep 5 '33 125.00-25.00---Sep 5 '33 1,317.23 1,950.49 Sep 6 '33 75.00-7.50-51.91-Sep 5 '33 100.00 Sep 5 '33 1,950.49 • Sep 6 '33 150.00-50.00-2.60-Sep 6 '33 1,613.48 • 1,613.48 Sep 6 RT 37.50-Sep 6 '33 1,575.98 • 1,575,98 Sep 7 '33 49.00-10.00-6.05-Sep 7 '33 1,510.93 • 1.510.93 Sep 7 '33 13.50-14.00-Sep 7 '33 209 95 Sep 7 '33 1.693.38 • 1,693.38 Sep 8 '33 25.00-Sep 8 '33 1,668.38 • 1,668.38 Sep 8 '33 50.00-Sep 8 '33 1.618.38 • 1,618.38 Sep 8 DM 2.00-Sep 8 '33 1,616.38 . 1,616.38 Sep 11 '33 10.00-10.00-Sep 11 '33 1.596.38 \* 1,596.38 Sep 11 '33 25.00-50.00-100 00-Sep 11 '33 509.50 Sep 11 '33 1.930.88 . 1,930.88 Sep 12 '33 75.00 -35.00-100.00-Sep 12 '33 250.00 -50.00-Sep 12 '33 1.420.88 . 1,420.88 Sep 13 '33 21.50-50.00-110.18-Sep 13 '33 60.00-35,50-Sep 13 '33 1.143.70 . 1,143.70 Sep 13 '33 10.00-Sep 13 '33 265.50 Sep 13 '33 1.399.20 • 1.399.20 Sep 14 '33 275.00 -50.00-100.00-Sep 14 '33 974.20 • 974.20 Sep 15 '33 26.39-7.50-35.00--Sep 15 '33 98.00 -Sep 15 '33 807.31 • 807.31 Sep 15 '33 32.60-55.00-73.50 -Sep 15 '33 1,224.69 Sep 15 '33 62.50-150.00-Sep 15 '33 1,658.40 • 1,658.40 Sep 16 '33 12.44-.77---150.00-Sep 16 '33 8.00-16.05-5.50-Sep 16 '33 3.50--32.50-1.03---Sep 16 '33 1.402.66 s Sep 16 '33 20.00-.95---5.00--

<sup>†</sup> Figures circled in pencil.

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Sheet No. 5-1933-over

#### THE SEABOARD NATIONAL BANK of Los Angeles

Telephones: Residence No. Name-Yhe Atkins Corporation Business No. Address-1126 Pacific Natl Bldg. Checks in Detail Old Balance Date Date Deposits Date New Balance Balance Brought Forward AT Sep 16 '33 1.402.66 s 1,402.66 s Sep 16 '33 1,402.66 s Sep 16 '33 10.00-Sep 16 '33 1.392.66 • 1.392.66 Sep 16 '33 40.46-25.00-50.00-Sep 16 '33 95.00 Sep 16 '33 50.00-Sep 16 '33 1,322.20 • 1.322.20 Sep 18 '33 2.85---50.00-30.00-Sep 18 '33 8.50-30.00-3.75-Sep 18 '33 11.26-8.15-13.70-Sep 18 '33 2.70-3.38-2.46-Sep 18 '33 79.60 -1.50-12.35---Sep 18 '33 2.04-5.00-Sep 18 '33 1.054.96 • 1 1.054.96 Sep 18 '33 50.00-Sep 18 '33 1.004.96 • Sep 19 '33 1.004.96 33.27-50.00-15.14-Sep 19 '33 7.70-15.00-50.00-Sep 19 '33 5.00-Sep 19 '33 828.85 • 828.85 Sep 19 '33 9.22-Sep 19 '33 819.63 • 819,63 Sep 19 '33 91.00-Sep 19 '33 287.00 Sep 19 '33 1,015.63 • 1.015.63 Sep 20 '33 12.52---75.00-34.00-Sep 20 '33 5.23-Sep 20 '33 888.88 • 888.88 Sep 20 '33 25.00-Sep 20 '33 863.88 • 863.88 Sep 20 '33 100.00-Sep 20 '33 191,21 Sep 20 '33 955.09 • 955.09 Sep 21 '33 5.00-11.50-13.63---Sep 21 '33 15.37-Sep 21 '33 909.59 909.59 Sep 22 '33 30.00---150.00-50.00-Sep 22 '33 679.59 · 679.59 Sep 23 RT 5.00-25.00-Sep 23 '33 471.58 12.50-Sep 23 '33 5.00-150,00-50.00-Sep 23 '33 50,00--65.25-788.42 · Sep 23 '33 788.42 Sep 25 '33 43.00---45.00-15.00 -Sep 25 '33 32.50 -Sep 25 '33 652.92 • 652.92 Sep 25 '33 Sep 25 '33 59.25---593.67 • 593.67 Sep 26 '33 149.30-100.00-50.00-Sep 26 '33 294.37 • 294.37 Sep 26 '33 23.50 -Sep 26 '33 270.87 • 270.87 Sep 26 '33 Sep 26 RT 5.00 50.00-Sep 26 '33 259.25 Sep 26 '33 485.12 . 485.12 Sep 28 '33 114.00-88.00-Sep 28 '33 283.12 ° 283.12 Sep 28 '33 100.00-Sep 28 '33 215.74 Sep 28 '33 398.86 \* 398,86 Sep 29 RT 5.00-Sep 29 '33 393.86 • 393.86 Sep 29 '33 60.00-55.00-62.50 -Sep 29 '33 200.00 Sep 29 '33 10.00-25.00-150.00-Sep 29 '33 32.50 -Sep 29 '33 U-V† 198.86 \* 198.86 Sep 30 '33 98.86 100,00-Sep 30 '33 59.04† 98.86 Sep 30 '33 50.00-Sep 30 '33 48.86 \* Oct 2 CC 48.86 2.96-Oct 2 '33 1.02-44.88 \* 44.88 Oct 2 '33 31.00-100.00-59.00-Oct 2 '33 845.50 Oct 2 '33 29.53 -Oct 2 '33 670.85 \* 670.85 Oet 3 '33

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Sheet No. 5-1933 W. Markowlitz or F J Somers

# THE SEABOARD NATIONAL BANK of Los Angeles

Old Balance   Date   Balance   Brought Forward   1/25"   Oct   4 '33   369.60   s	Telephones: Re	esidence usiness l	No.								Atkins Corporat				
Balance Brought Forward AFF   Oct 4 '33   36960 s   369.00									uu	1 035-1	120 Facine Nati i	otag.			
369.60   3	Old Balance	Da	te					J	Dat	e	Deposits		Dat	e	New Balance
369.90   8	200.00				Balance	Brought Forw	ard AT	Oct	4	'33	369.60 в				
Oct 4 '33   35.00   120.00   100.00   Oct 4 '33   240.50   Oct 4 '33   35.51.0															
256.17   Oct 5 '33   100.00	303,00 8	Oat	4	799	25.00	190.00	100.00			100					
236.27	355 10						100.00—	Oct	4	'33	240.50				
20.27															
Add		000	·	00	10,00-	10.00—		Oot	c	19.9	102.00				
30.51		Oct	7	'33	43.75-			Oct	U						
Oct 7 '33   50.00						60.00—	100.00—	Oct	7			Oet	•	.00	300.51
1,125.51   Oct 9 '33		Oct	7	'33				000	•	00	1,000,001	Oat	7	122	1 195 5140
1,122.51	1,125.51	Oct	9	'33	3.00										
1,134.61 Oct 10 '33 100.00— 1,034.61 Oct 11 '33 50.00— 100.00— 884.61 Oct 11 '33 35.00— 117.30— 3,042.75 Oct 13 '33 35.00— 117.30— 0ct 13 '33 32.70— 22.32— 2,915.61 Oct 13 '33 30.26— 4,062.74 Oct 14 '33 39.79— 38.84— 14.56— Oct 14 '33 53.7— 14.25— 7.61— Oct 14 '33 53.7— 14.25— 7.61— Oct 14 '33 15.27— 5.00— 10.00— Oct 14 '33 15.27— 5.00— 10.00— Oct 14 '33 15.27— 5.00— 10.00— Oct 14 '33 2.00— 10.00— Oct 14 '33 2.00— 10.00— Oct 14 '33 15.27— 5.00— 10.00— Oct 14 '33 15.00— 62.50— 0ct 13 '33 1,026.85  0ct 14 '33 2.00— 10.00— Oct 14 '33 15.00— 62.50— 0ct 14 '33 3,266.89 •  3,661.54 Oct 14 '33 2.00— 10.00— Oct 14 '33 15.00— 62.50— 0ct 14 '33 1,026.85 Oct 16 '33 2,763.9 •  2,781.89 Oct 16 '33 10.00— 55.00— 0ct 16 '33 1,026.85 Oct 16 '33 2,763.9 •  2,781.89 Oct 16 '33 10.00— 55.00— 0ct 16 '33 1,026.85 Oct 16 '33 2,763.9 •  2,781.39 Oct 17 '33 10.00— 87.50— 0ct 17 '33 2,50— 27.50— 0ct 18 '33 1,000— 52.0— 0ct 18 '33 1,000— 0ct 18 '33 1,000— 52.0— 0ct 19 '33 2,50— 20.00— 16.35— 0ct 19 '33 1,300 3 1,422.58 • 0ct 19 '33 3,000— 17.50— 0ct 20 '33 1,43.85 0ct 20 '33 1,43.85 0ct 20 '33 1,43.85 0ct 20 '33 1,43.85 0ct 20 '33 1,43.83 0	1,122.51	Oct	9	'33	41.41	200.00-	25.00-	Oct	9	'33	278.51				
1,044.61	1,134.61	Oct :	10	'33	100.00-										
884.61 Oct 11 '33	1,034.61	Oct :	11	'33	50.00-	100,00-		[]	n j	pencil]	: 18.00—1 da				
3,042.75		Oct :	11	'33	35.00-	117.30-									
2,915.61 Oct 13 '33 39.26 Oct 13 '33 1,177.39 Oct 13 '33 4,662.74 • 4,062.74 Oct 14 '33 39.79 38.84 14.56 Oct 14 '33 53.37 14.25 7.61 Oct 14 '33 15.27 5.00 10.00 Oct 14 '33 20.00 Oct 14 '33 15.00 Oct 14 '33 15.00 Oct 14 '33 55.00 32.50 25.00 Oct 14 '33 55.00 32.50 25.00 Oct 14 '33 55.00 32.50 25.00 Oct 14 '33 55.00 Oct 14 '33 14.45 Oct 14 '33 14.35 Oc	3,042.75				64.30-	2.82-	5.00—								, ,
4,062.74						22.32—						Oct	13	'33	2,915.61†*
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3,661.54 Oct 14 '33   200.00   100.00   73.59   Oct 14 '33   3,266.89 °  3,266.89 Oct 14 '33   150.00   62.50   60.00   Oct 14 '33   3,266.89 °  Oct 14 '33   55.00   32.50   25.00   Oct 14 '33   3,266.89 °  2,781.89 Oct 16 '33   100.00   5.50   Oct 16 '33   1,026.85   Oct 16 '33   2,176.39 °  2,781.89 Oct 16 '33   100.00   5.50   Oct 16 '33   1,026.85   Oct 16 '33   3,180.84 °  3,150.84 Oct 17 '33   35.00   160.00   5.20   Oct 17 '33   2,751.39 °  Oct 17 '33   5.00   160.00   5.20   Oct 17 '33   2,751.39 °  2,751.39 Oct 17 '33   100.00   87.50   Oct 17 '33   2,850.89 °  2,850.89 Oct 18 '33   11.50   1,000.00   275.00   Oct 17 '33   2,850.89 °  2,850.89 Oct 18 '33   11.50   0.00   16.35   Oct 18 '33   1,493.63 °  Oct 18 '33   1.45   Oct 18 '33   1,493.63 °  1,493.63 Oct 18 RT   94.25   Oct 18 '33   1,493.63 °  1,287.48 Oct 19 '33   30.00   44.00   10.00   Oct 19 '33   2,851.0   Oct 19 '33   1,287.48 °  1,287.48 Oct 19 '33   30.00   17.50   Oct 19 '33   2,851.0   Oct 19 '33   1,287.48 °  1,287.48 Oct 19 '33   30.00   17.50   Oct 20 '33   1,43.85   Oct 20 '33   1,43.93 °  1,513.93   Oct 20 '33   30.00   17.50   Oct 20 '33   143.85   Oct 20 '33   1,433.9 °  963.93   Oct 21 '73   3 50.00   40.00   Oct 20 '33   143.85   Oct 20 '33   1,433.9 °  Social oct 18 '75   Oct 20 '33   11.10   1.25   Oct 20 '33   1,433.9 °  Oct 21 '33   80.50   Oct 21 '33   80.50   Oct 21 '33   813.93 °  Oct 21 '33   50.00   40.00   Oct 20 '33   173.78   Oct 23 '33   776.8 °							10.00—								
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$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	1.005.10						10.00—								
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$								Oet	19	,33	285.10				
1,513,93     Oct 20 '33     100,00—     Oct 20 '33     1,413,93 °       963,93     Oct 21 'RT     25,00—     75,00—     50,00—     Oct 21 '33     963,93 °       813,93     Oct 23 '33     11,10—     1,25—     Oct 21 '33     813,93 °       1,413,93     Oct 21 '33     50,00—     400,00—     Oct 23 '33     813,93 °       801,58     Oct 23 '33     25,00—     Oct 23 '33     173,78     Oct 23 '33     776,58 °		Oct	20	33	35,00-	17.50—		0.	00	100	1 10 05				
963.93 Oct 21 RT 25.00— 75.00— 50.00— Oct 21 '33 963.93 ° 813.93 Oct 23 '33 11.10— 1.25— Oct 21 '33 813.93 ° 1,143.93 Oct 21 '33 50.00— 400.00— Oct 23 '33 815.85 ° 801.58 Oct 23 '33 25.00— Oct 23 '33 173.78 Oct 23 '33 776.58 °		Oet	20	122	100.00			Oct	20	-33	143,85				
813.93     Oct 23 '33     11.10-     1.25-     Oct 21 '33     813.93 °       1,413.93     Oct 21 '33     50.00-     400.00-     Oct 23 '33     173.78     Oct 23 '33     801.58 °       801.58     Oct 23 '33     25.00-     Oct 23 '33     173.78     Oct 23 '33     776.58 °						75.00-	50.00-								
1,413.93 Oct 21 '33 50.00— 400.00— Oct 23 '33 801.58 • 801.58 Oct 23 '33 25.00— Oct 23 '33 173.78 Oct 23 '33 776.58 •							30.00—								
801.58 Oct 23 '33 25.00— Oct 23 '33 173.78 Oct 23 '33 776.58 •															
								Oet	23	'33	173.78				
00	776.58										25.00	Oct	23	'33	975,36 •

<sup>†</sup> Figures circled in pencil.

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#### Plaintiff's Exhibit No. 183-(Continued)

Sheet No. 6-1933-over

## THE SEABOARD NATIONAL BANK of Los Angeles

Telephones: Residence No.  Business No.					Name—The Atkins Corporation Address—1126 Pacific Natl Bldg.							
Old Balance	Date		s in Detail Brought Forw	ard (CFF	Date	Deposits	Date	New Balance				
975.36 a							Oct 24 '33	975.36 s				
975.36	Oct 24 '33	100.00	133.66	18.00-			001 00	010.00 8				
	Oct 24 '33	20.00-					Oct 24 '33	703.70 •				
703.70	Oet 25 '33	10.00—					Oct 25 '33	693.70 •				
693.70	Oet 25 '33	100.00	20.00		Oct 25 '33	296,00	Oet 25 '33	869.70 •				
869.70	Oet 26 '33	50.00-					Oet 26 '33	819.70 •				
819.70	Oet 26 '33	11.50-	11.50-				Oct 26 '33	796.70 •				
796.70	Oct 26 RT	25.00-					Oet 26 '33	771.70 •				
771.70	Oct 27 '33	140.00-	10.00-	43.00—			Oct 27 '33	578.70 ·				
578.70					Oct 27 '33	261.81	Oct 27 '33	840.51 •				
840.51	Oct 27 '33	38.50-					Oct 27 '33	802.01 •				
802.01	Oct 28 '33	50.00—	50.00-				Oct 28 '33	702.01 •				
702.01	Oet 30 '33	10.00	98.00-				Oct 30 '33	594.01 •				
594.01	Oct 30 '33	100.00—	1.00-	214.00			Oet 30 '33	279.01 •				
279.01	Oct 30 '33	25.00					Oet 30 '33	254.01 •				
254.01	Oct 31 '33	12.71—					Oet 31 '33	241.30 *				
241.30	Oct 31 '33	3.00	2.00—	13.50—			Oct 31 '33	222.80 •				
222.80	Nov 1 CC	2.58—					Nov 1 '33	220.22 •				
220.22	Nov 1 '33	150,00	60.00—	62.50	Nov 1 '33	1,198.00						
	Nov 1 '33	16.00—	32.50—	55.00—								
	Nov 1 '33	16.96					Nov 1 '33	1,025.26 •				
1,025.26	Nov 2 '33	100.00—	25.00—	2.60—								
	Nov 2 '33	5.40—					Nov 2 '33	892.26				
892.26	Nov 3 '33	100.00—	2.29—		N 4 200	5.00.00	Nov 3 '33	789.97				
789.97	NT 0 100	07.00			Nov 4 '33	563.32	Nov 4 '33	1,353.29				
1,353.29	Nov 6 '33 Nov 7 '33	25.00— 100.00—	26.25—				Nov 6 '33 Nov 7 '33	1,328.29 • 1,202.04 •				
1,328.29	Nov 7 '33 Nov 7 '33	7.70-	26.25—				Nov 7 '33	1,194.34				
1,202.04 1,194.34	Nov 7 '33	26.25—					Nov 7 '33	1,168.09				
1,168.09	1404 1 99	20.20—			Nov 7 '33	122.03	Nov 7 '33	1,290.12				
1,290.12	Nov 8 '33	6.99	25.00-		1107 1 00	122.00	Nov 8 '33	1,258.13 •				
1,258.13	Nov 9 '33	78.00—	3.00—				Nov 9 '33	1,177.13 •				
1,177.13	Nov 9 '33	25.00—	0.00—			[Illegible]	Nov 9 '33	1,152.13 •				
1,152,13	2101 2 00	20.00—			Nov 9 '33	765.56	Nov 9 '33	1,917.69 *				
1,917.69	Nov 10 '33	25.00				700,00	Nov 10 '33	1,892.69 *				
1,892.69	Nov 10 '33	100.00—	5.40-				Nov 10 '33	1,787.29 *				
1,787.29	Nov 13 '33	50.00—					Nov 13 '33	1,737.29 *				
1,737.29	Nov 13 '33	48.52					Nov 13 '33	1,688.77 •				
1,688.77	Nov 13 '33	7.85	10.00-				Nov 13 '33	1,670.92 *				
1,670.92					Nov 13 '33	140.00	Nov 13 '33	1,810.92 •				
1,810.92	Nov 14 '33	137.00	98.00-	25.00								
	Nov 14 '33	32.26					Nov 14 '33	1,518.66 •				
1,518.66	Nov 14 '33	2.75—					Nov 14 '33	1,515.91 *				
1,515.91					Nov 14 '33	519.40	Nov 14 '33	2,035,31				
2,035,31	Nov 15 '33	4.12—	37.00—	00 F0		204.50	Nov 15 '33	1,994.19				
1,994.19	Nov 15 '33	55.00	150.00—	62.50—	Nov 15 '33	201.59	Nov 15 '33	1,928.28 •				
1,928.28	Nov 16 '33	16.48—	4.07—	5.00								
	Nov 16 '33 Nov 16 '33	2.81— 6.80—	1.50— 107.15—	7.47— 65.00—								
	Nov 16 '33	9.10	5.00-	15.17—			Nov 16 '33	1,682.73 •				
	1107 10 00	0.10	0.00	10.11			1404 10 00	2,002.10				

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Sheet No. 6- 933 W. Markowlitz or F J Somers

#### THE SEABOARD NATIONAL BANK of Los Angeles

Telephones: Residence No. Name-The Atkins Cooporation Business No. Address-1126 Pacific Natl Bldg. Old Balance Date Checks in Detail Date Deposits Date New Balance Balance Brought Forward 1.682.73 Nov 16 '33 40.00-Nov 16 '33 1,642.73 • 1,642.73 Nov 16 '33 316.85 Nov 16 '33 1.959.58 \* 1.959.58 Nov 17 '33 8.97-30.00-14.33-Nov 17 '33 10.70-5.59-6.09-Nov 17 '33 17.10-Nov 17 '33 1,866.80 \* 1.866.80 Nov 17 '33 25.31-Nov 17 '33 1.841.49 • 1,841.49 Nov 18 '33 22.10-3.61-5.00-Nov 18 '33 64.30-Nov 18 '33 1.746.48 • 1.746.48 Nov 18 '33 4.60-Nov 18 '33 156.53 Nov 18 '33 1,898.41 • 1.898.41 Nov 20 '33 129 90-13.10-100.00-Nov 20 '33 1,655.41 • 1,655.41 Nov 20 '33 50.00-10.00-†120.53-Nov 20 '33 1.474.88 • 1.474.88 Nov 20 '33 25.27-Nov 20 '33 152.27 Nov 20 '33 1.601.88 . Nov 20 '33 1,601.88 120.52-Nov 20 '33 120.53† Nov 20 '33 1,601.89 • 1.601.89 Nov 21 '33 46.00-8.58-51.75-Nov 21 '33 232.50-75.95-75.00-Nov 21 '33 10.00-Nov 21 '33 U.V.t 1.102.11 \* 1.102.11 Nov 21 '33 135,00-37.00-Nov 21 '33 45.00t 930.11 \* 930.11 Nov 21 '33 75.00-Nov 21 '33 153.03 Nov 21 '33 1.008.14 \* Nov 22 '33 1,008.14 43.00-22.75-20.00-Nov 22 '33 922.39 922.39 Nov 22 '33 45.00-12.00-550.00-Nov 22 '33 315.39 • 315.39 Nov 22 '33 1.173.06 Nov 22 '33 1.488 45 . 1,488.45 Nov 23 '33 284.00-Nov 23 '33 1.204.45 • Nov 23 '33 1,204,45 50.00-Nov 23 '33 214.15 Nov 23 '33 1.368.60 • 1,368.60 Nov 24 '33 20.00 -Nov 24 '33 1.348.60 • 1,348,60 Nov 25 '33 100.00-Nov 25 '33 132.32 Nov 25 '33 1,380,92 • 1,380,92 Nov 27 '33 122.00-Nov 27 '33 1,258.92 • Nov 28 '33 1,258.92 98.00 -Nov 28 '33 1.160.92 • 1.160.92 Nov 28 '33 5.00-Nov 28 '33 1.155.92 . 1,155,92 Nov 29 '33 9.10→ 200.00-13.50 -Nov 29 '33 933.32 • 933.32 Nov 29 '33 Nov 29 '33 259.35 1,192.67 • 1,192.67 Dec 1 '33 15.28---19.43---Dec 1 '33 1,157.96 \* 1.157.96 Dec 1 '33 †26.75-Dec 1 '33 1.131.21 • 1.131.21 Dec 1 '33 26.75t Dec 1 '33 1,157.96 \* 1,157.96 Dec. 2 '33 38 49-50.00-62.50 -Dec 2 '33 150.00-55.00-Dec 2 '33 802.97 \* 802.97 Dec 2 '33 53.10-16.00 -75.00-Dec 2 '33 313.83 Dec 2 '33 972.70 • Dec. 4 CC 972.70 1.98-Dec 4 '33 970.72 • Dec 4 '33 970.72 10.00-13.60-Dec 4 '33 947.12 • 947.12 Dec 4 '33 12.50-Dec 4 '33 934.62 • 934.62 Dec 5 '33 50.00-120.00-Dec 5 '33 764.62 · 764.62 Dec 5 '33 224.14 Dec 5 '33 988.76 • 988.76 Dec 6 '33 4.25-Dec. 6 '33 984.51 . 984.51 Dec 6 RT 20.00---Dec 6 '33 964.51 \* 964.51 Dec 7 '33 25.00-10.00-Dec 7 '33 117.75-811.76 \* 811.76 Dec 7 '33 25.00---1,500.00-Dec 7 RT 700 - 1 dat 20.00 Dec 7 '33 1,700.00† Dec 7 '33 339.96 Dec 7 '33 1,346,72†\* 1.346.72 Dec 7 '33 60.00-Dec 7 '33 1,286.72†\* 1,286.72 Dec 8 '33 15.00-14.50-10.00-Dec 8 '33 5.00-Dec 8 '33 1.242.22 • 1.242.22 Dec 9 '33 75.00-Dec 9 '33 1.167.22+\*

<sup>†</sup> Figures circled in pencil.

<sup>‡</sup> Notation in pencil.

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#### THE SEABOARD NATIONAL BANK of Los Angeles

	Residence No Business No			Name—The Atkins Corporation Address—1126 Pacific Bidg.								
Old Balance	Date		s in Detail	and 400	Date	Deposits	Date	New Balance				
4 4 0 7 0 0	T) 0 100		Brought Forwa	aru arg	Dec 9 '33	00.70	T 0 100	. 040 40 .				
1,167.22	Dec 9 '33	24.50—			Dec 9 33	99.70	Dec 9 '33	1,242.42				
1,242.42	Dec 11 '33	20.00—	r 00				Dec 11 '33	1,222.42				
1,222.42	Dec 12 '33	25.00—	5.00-		T) 10 100	000 50	Dec 12 '33	1,192.42				
1,192.42	Dec 12 '33	50.00—			Dec 12 '33	277.50	Dec 12 '33	1,419.92				
1,419.92	Dec 13 '33	2.00—					Dec 13 '33	1,417.92				
1,417.92	Dec 13 '33	75.00—			T) 10 100	004.40	Dec 13 '33	1,342.92				
1,342.92					Dec 13 '33	291.19	Dec 13 '33	1,634.11 *				
1,634.11	Dec 14 '33	2.60	3.06—	15.30—								
	Dec 14 '33	150.00—					Dec 14 '33	1,463.15				
1,463.15	Dec 14 '33	93.02					Dec 14 '33	1,370.13 *				
1,370.13	Dec 15 '33	98.00—					Dec 15 '33	1,272.13 •				
1,272.13	Dec 15 '33	40.08—					Dec 15 '33	1,232.05				
1,232.05	Dec 15 '33	20.00					Dec 15 '33	1,212.05 *				
1,212.05					Dec 15 '33	500.00	Dec 15 '33	1,712.05				
1,712.05	Dec 16 '33	50.00	27.50—	62.50—	Dec 16 '33	181.13	Dec 16 '33	1,753.18 •				
1,753.18					Dec 18 '33	177.50	Dec 18 '33	1,930.68 •				
1,930.68	Dec 20 '33	140.00-	30.00-	35.00-			Dec 20 '33	1,725.68				
1,725.68	Dec 20 '33	613.95—	50.00	150.00			Dec 20 '33	911.73 *				
911.73	Dec 20 '33	50.00-	50.00				Dec 20 '33	811.73 *				
811.73					Dec 20 '33	612.38	Dec 20 '33	1,424.11 *				
1.424.11					Dec 21 '33	176.97	Dec 21 '33	1,601.08 *				
1,601.08	Dec 21 '33	50.00-					Dec 21 '33	1,551.08 •				
1,551.08	Dec 22 '33	30.49-					Dec 22 '33	1,520.59 *				
1,520.59	Dec 22 RT	110.00-					Dec 22 '33	1,410.59 *				
1,410.59					Dec 22 '33	643.93	Dec 22 '33	2,054.52				
2,054.52	Dec 23 '33	19.00-					Dec 23 '33	2,035.52 *				
2,035.52	Dec 23 '33	75.00	50.00-	275.00-	Dec 23 '33	84.60	Dec 23 '33	1,720.12 *				
1,720.12	Dec 26 '33	65.00	98.00-				Dec 26 '33	1,557.12 *				
1,557.12	Dec 27 '33	1.55-	3.85	22,50-								
-,	Dec 27 '33	5.25-					Dec 27 '33	1,523.97 •				
1,523.97	Dec 27 '33	100.00-	12.50-				Dec 27 '33	1,411.47 *				
1,411.47	Dec 28 '33	3.56—	72.75—	25.00-								
-,	Dec 28 '33	2.70—	92.72-	5.50-								
	Dec 28 '33	36.75—	9.23—	18.76—			Dec 28 '33	1,744.50 *				
1,144.50	Dec 28 '33	34.00-					Dec 28 '33	1,110.50 *				
1,110.50					Dec 28 '33	161.27	Dec 28 '33	1,271.77 *				
1,271.77	Dec 29 '33	8.10-	15.03-	5.32			Dec 29 '33	1,243.32 *				
1,243.32	Dec 29 '33	24.73—					Dec 29 '33	1,218.59 *				
1,218.59	Dec 30 '33	18.75					Dec 30 '33	1,199.84 *				
1,199.84	Dec 30 '33	17.00-	2.60—	32.50→	Dec 30 '33	66.30						
	Dec 30 '33	50.00—	100.00				Dec 30 '33	1,064.04 *				
1,064.04	Jan 2 CC	1.66—					Jan 2 '34	1,062.38 *				
1,062.38	Jan 2 '34	200.00—	52.75				Jan 2 '34	809.63 •				
809.63	Jan 3 '34	120.33-	11.60-				Jan 3 '34	677.70 °				
677.70					Jan 3 '34	181.81	Jan 3 '34	859.51 •				

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(Testimony of Winthrop L. Brown.) Sheet No. 7-1933 W. Markowlitz or

F J Somers

#### THE SEABOARD NATIONAL BANK

of Los Angeles

	sidence Nosiness No							Atkins Corpora 26 Pacific Natl				
									-			
Old Balance	Date		in Detail	1 0.000	I	Date		Deposits	J	Date	•	New Balance
859.51	Jan 4 '34	12.00	Brought Forwa 20.00—	10.07—					Jan	4	29.4	817.44 •
817.44	Jan 4 '34 Jan 4 '34	14.93	16.00—	10.07—	Jan	4	29.1	767.69	Jan			1.554.20 •
1,554.20	Jan 5 RT	10.00-	50,00—		оап	-	04	101.05		5		1,494.20
1,494.20	Jan 6 '34	100,00—	100.00—		Jan	6	124	210.00		6		1,504.20
1,504.20	Jan 8 '34	145.00—	10.00-	73.25—	9411			210.00	7,411		•	2,002,-0
1,004.20	Jan 8 '34	98.00—	16.80—	10.00					Jan	8	'34	1,161.15 •
1,161.15	Jan 8 '34	15.00-	20.00		Jan	8	'34	590.00	Jan			1,736.15 •
1,736.15	Jan 9 '34	25.00	52.50-						Jan			1,658.65
1,658.65	Jan 11 '34	10.00—	200.00-						Jan			1,448.65
1,448.65	Jan 11 '34	30.00-	100.00—		Jan	11	'34	118.25	Jan	11	'34	1,436.90 •
1,436.90	Jan 12 '34	20.00-							Jan	12	'34	1,416.90 •
1,416.90	Jan 13 '34	73.00-							Jan	13	'34	1,343.90
1,343.90	Jan 13 '34	75.00-	9.00-	16.61—	Jan	13	'34	207.50	Jan	13	'34	1,450.79 •
1,450.79	Jan 15 '34	10.00-	41.05-	30.00-					Jan	15	'34	1,369.74 •
1,369.74	Jan 15 '34	100.00-	50.00-	32.50	Jan	15	'34	164.84				
,	Jan 15 '34	11.50							Jan			1,340.58 •
1,340.58	Jan 16 '34	14.00-	20.00-	125.00-					Jan			1,181.58
1,181.58	Jan 16 RT	10.00-							Jan			1,171.58
1,171.58					Jan	16	'34	641.53	Jan			1,813.11
1,813.11	Jan 17 '34	15.00-							Jan			1,798.11
1,798.11	Jan 18 '34	50.00-	145.00	30.00					Jan			1,573.11
1,573.11					Jan	19	'34	528.46	Jan			2,101.57
2,101.57	Jan 20 '34	14.50	21.67—	140.00-					Jan			1,925.40
1,925.40	Jan 20 '34	611.32—			Jan	20	'34	371.76	Jan	20	'34	1,685.84 •
1,685.84	Jan 22 '34	6.30	5.25—	20.00—						-00	10.4	1,508.78
	Jan 22 '34	43.44	98.00—	4.07—					Jan Jan			1,495.18
1,508.78	Jan 22 '34	13.60-		F0.00					Jan	22	34	1,490.16
1,495.18	Jan 23 '34	4.89	4.64—	50.00—								
	Jan 23 '34	20.00—	85.00-	50.00—								
	Jan 23 '34	5.00-	5.50—	35.93—					Jan	93	234	1,193.39 •
	Jan 23 '34	5.00-	35.83—		Jan	99	224	134.42	Jan			1,317.81 *
1,193.39	Jan 23 '34	10.00			эап	20	9.2	101.12	Jan			1.203.23
1,317.81	Jan 23 DM	114.58—	31.21—	12.34					0411	20		
1,203.23	Jan 24 '34	10.00— 6.25—	103.36—	28.08—								
	Jan 24 '34 Jan 24 '34	24.00-	100.00-	20.00—					Jan	24	'34	987.99
987,99	Jan 25 '34	176.20—							Jan	25	'34	811.79 •
811.79	98H 20 04	110.20-			Jan	25	'34	160.00	Jan	25	'34	971.79
971.79	Jan 26 '34	2.30							Jan	26	34	969.49 *
969.49	Jan 27 '34	13.56—							Jan			955.93 *
955.93	Jan 27 '34	60.00—							Jan			895.93 *
895.93	Jan 29 '34	70.00							Jan			825.93
825.93	Jan 29 '34	70.00-			Jan	29	'34	255.63	Jan			1,011.56
1,011.56	Jan 30 '34	2.50-							Jan			1,009.06 *
1,009.06	Jan 31 '34	1.00-							Jan			1,008.06
1,008.06	Jan 31 '34	11.00	32.50-	100.00-	Jan	31	'34	108.85	Jan			973.41
973.41	Feb 1 CC	1.70-	50.00—	1.00					Feb		34	920.71 • 733.36 •
920.71	Feb 1 '34	52.58	50.00-	84.77—					Feb Feb		'34 '34	692.55
733.36	Feb 2 '34	37.88—	2.93—		т.		19.4	625.00	Feb		34	1,317.55 *
692.55	W 1 2 10 1	40.00	****	40.00	Feb	) 2	'34	625.00	ren	-	04	1,011.00
1,317.55	Feb 2 '34	16.00-	100.00-	40.00-					Feb	2	134	1,061.55 *
	Feb 2 '34	100.00-							2 60	_		-,

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Sheet No. 8-1934-over

## THE SEABOARD NATIONAL BANK of Los Angeles

Telephones:	Residence No Business No			Name—The Atkins Corporation Address—1126 Pacific Natl Bldg.									
	Business No						Diug.						
Old Balance	Date		in Detail		Date	Deposits	Dat	e	New Balance				
			Brought Forwa										
1,061.55	Feb 3 '34	125.00—	5.00-	50.00—			Feb 3	'34	881.55 •				
881.55	Feb 5 '34	12.75—	11.17—	98.00-									
	Feb 5 '34	72.34—						'34	687.29 *				
687.29	Feb 5 '34	50.00					Feb 5	'34	637.29 •				
637.29	Feb 5 '34	27.59—			Feb 5 '34	10.00							
					Feb 5 '34	199.30	Feb 5	'34	819.00 •				
819.00	Feb 6 '34	25.00-	15.48-	100.00—									
	Feb 6 '34	50.00	100.00-	35.00-			Feb 6	'34	493.52 •				
493.52	Feb 6 '34	10.00-					Feb 6	34	483.52 •				
483.52	Feb 7 '34	120.90-	20.00-	1.50-			Feb 7	'34	341.12 •				
341.12	Feb 7 '34	63.52			[In pencil]: 5	00 - 1 da	Feb 7	'34	277.60 •				
277.60	Feb 8 '34	.75—	20.00-		[In pencil]: 5	00 - 6 ''		'34	256.85 •				
256,85	Feb 8 '34	200,00—						'34	56.85 *				
56.85	100 0 01				Feb 8 '34	1,138.58†		'34	1,195.43				
1,195.43	Feb 9 '34	75.00-	3.00-			=,===:00;	Feb 9		1,117.43†*				
1,117.43	Feb 10 '34	11.00—	19.75				Feb 10		1,086.68†*				
1,086.68	Feb 13 '34	10.00-	10.10-		Feb 13 '34	199.21	Feb 13		1,275.89				
1,275.89	Feb 14 '34	100.00-	10.00-	70.42—	1 00 10 01	100.21	Feb 14		1,095.47				
1,095.47	ren 14 04	100.00-	10.00-	10.12	Feb 14 '34	1,057.86	Feb 14		2,153.33				
2,153.33	Feb 15 '34	25.00—			1 60 11 01	1,001.00	Feb 15		2,128.33				
2,128.33	Feb 15 '34	100.00—	32.50—	50.00	Feb 15 '34	151.80	Feb 15		2,097.63				
		20.00—	10.00—	9.74	1 60 10 04	101.00	F 60 10	0.1	2,001.00				
2,097.63	Feb 16 '34	7.00-	19.92	10.00—									
	Feb 16 '34	3.00-	100.00-	10.00-			Feb 16	19.4	1,917.97 •				
1.015.05	Feb 16 '34		70.70-	33.62—			ren 10	04	1,517.57				
1,917.97	Feb 17 '34	.75—		5.00—			Feb 17	19.4	1,782.90 *				
* ****	Feb 17 '34	20.00-	5.00	5.00—	Feb 17 '34	286.10	Feb 17		2,069,00				
1,782.90	77.1 48.104	70.00			ren 11 04	200.10							
2,069.00	Feb 17 '34	10.00-	00.00	50			Feb 17	94	2,059.00				
2,059.00	Feb 19 '34	2.21	28.63	.50—			T1 1 40	10.4	# 000 00 #				
	Feb 19 '34	98.00	19.04	1.00—			Feb 19		1,909.62				
1,909.62	Feb 19 '34	5.00-	13.21—				Feb 19	34	1,891.41 •				
1,891.41	Feb 20 '34	6.00-	22.00-	11.49			TI 1 00	10.4					
	Feb 20 '34	38.44—	78.41—	9.22—			Feb 20		1,725.85				
1,725.85	Feb 20 '34	35.84—	1.05				Feb 20		1,688.96				
1,688.96	Feb 20 RT	15.00—			Feb 20 '34	115.50	Feb 20	34	1,789.46				
1,789.46	Feb 21 '34	38.13	2.70-	12.00-									
	Feb 21 '34	50.00—					Feb 21		1,686.63				
1,686.63	Feb 21 '34	75.00—					Feb 21		1,611.63 *				
1,611.63	Feb 23 '34	50.00—					Feb 23	'34	1,561.63 *				
1,561.63	Feb 24 '34	2.50-	7.18—	24,00									
	Feb 24 '34	10.00-	14.68—	3.59—			Feb 24		1,499.68 *				
1,499.68	Feb 24 '34	150.00-			Feb 24 '34	360.26	Feb 24		1,709.94				
1,709.94	Feb 26 '34	4.50—	122.00-	66.46			Feb 26		1,516.98				
1,516.98	Feb 27 '34	4.50—					Feb 27	'34	1,512.48 *				

<sup>†</sup> Figures circled in pencil.

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A CONTRACTOR

Sheet No. 8-1934 W? Markowlitz or F. J. Somers

THE SEABOARD NATIONAL BANK of Los Angeles

Telephones: Residence No. Name-The Atkins Corporation Business No. Address-1126 Pacific Natl Bldg. Old Balance Date Checks in Detail Date Deposits Date New Balance Balance Brought Forward A 1.512.48 Feb 27 '34 15.00---Feb 27 RT 15.00 Feb 27 '34 104.10 Feb 27 '34 1.616.58 . 1.616.58 Feb 28 '34 70 40-275.00-131.35-Feb 28 '34 1.139.83 • 1.139.83 Feb 28 '34 80.00-Feb 28 '34 1.059.83 • 1.059.83 Mar 1 CC 1.98-Mar 1 '34 1.057.85 • 1.057.85 Mar 1 '34 538 30---Mar 1 '34 519.55 • 519.55 Mar 1 '34 32.50-100.00-50.00-Mar 1 '34 612.50t Mar 1 '34 1.599 051 Mar 1 '34 2.548.60 • 2.548.60 Mar 1 '34 1.599.05--- † Mar 1 '34 1.099.05 Mar 1 '34 2.048.60 . [Notation illegible] 2.048.60 Mar 1 '34 612.50-+ Mar 1 '34 712.50 Mar 1 '34 2.148.60†° 2.148.60 Mar 2 '34 16.19-25.00-5.72-Mar 2 '34 50.00-Mar 2 '34 2.051.69 • Mar 2 '34 2.051.69 16.00-Mar 2 '34 520 54 Mar 2 '34 2,556.23 2.556.23 Mar 3 '34 20.07-50.00-Mar 3 '34 2.486.16 • 2.486.16 Mar 5 '34 75.00-206.77-52 18-Mar 5 '34 2.152.21 • Mar 6 '34 2,152,21 50.00-20.00-25.00-Mar 6 '34 98.00-50.00-Mar 6 '34 1.909.21 • 1.909.21 Mar 6 '34 50.00-Mar 6 '34 512.89 Mar 6 '34 2,372.10 • Mar 6 '34 2.372.10 10.00-Mar 6 '34 2 362 10 • Mar 7 '34 2,362.10 86.40-Mar 7 '34 2.275.70 • Mar 8 '34 2.275.70 100.00-54.67 -Mar 8 '34 2.121.03 • 2.121.03 Mar 8 '34 10.00-Mar 8 '34 2,111.03 • Mar 9 '34 2,111.03 120.00-140.00-Mar 9 '34 1.851.03 \* 1,851.03 Mar 9 '34 18.26--- tv/ Mar 9 '34 1.832.77 • 1.832.77 Mar 9 '34 18.26t Mar 9 '34 1.851.03 . 1.851.03 Mar 10 '34 4.65-Mar 10 '34 1.846.38 . 1.846.38 Mar 10 '34 27.38\_\_ 250.00-100.00-Mar 10 '34 356.45 Mar 10 '34 25.00-Mar 10 '34 1.800.45 • 1,800,45 Mar 12 '34 25.00-75.00-35.00-Mar 12 '34 1.03---Mar 12 '34 1.664.42 . 1.664.42 Mar 12 '34 5.00-15.00-200.00-Mar 12 '34 1.444.42 • 1.444.42 Mar 12 '34 915.00 Mar 12 '34 2.359.42 • 2.359.42 Mar 13 '34 4.88-25.00-Mar 14 '34 2.791.46 . 2,329,54 Mar 13 '34 50.00-Mar 13 '34 2.279.54 • 2,279,54 Mar 13 '34 598.32 Mar 13 '34 2.877.86 \* 2,877.86 Mar 14 '34 86.40-Mar 14 '34 2.701.46 • 2.791 46 Mar 15 '34 100.00-32.50-50.00-Mar 15 '34 2.608.96 • 2,608,96 Mar 16 '34 10.96-Mar 16 '34 2.598.00 • 2,598.00 Mar 17 '34 386.60 Mar 17 '34 2.984 60 . 2.984.60 Mar 19 '34 13.93.... Mar 19 '34 2,970.67 \* 2.970.67 Mar 20 '34 378.14 Mar 20 '34 3.348.81 • 3,348.81 Mar 21 '34 62.50-Mar 21 '34 3.286.31 • 3,286.31 Mar 22 '34 132.66 Mar 22 '34 3.418.97 •

<sup>†</sup> Figures circled in pencil.

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Sheet No. 8- 9-1934—over

# THE SEABOARD NATIONAL BANK of Los Angeles

of Los Angeres

Account Analysis

Old Balance			********************		Name—The Atkina Corporation							
Salane Brought Forward A   Salane Brought For						Address—1						
Salanee Brought Forward #297   Salanee Brought Forward #20,000.00   Mar 26 '34   2,931.93   Salanee Brought Forward #20,000.00   Mar 26 '34   2,000.00   Mar 28 '34   20,000.00   Mar 29 '34   20	Old Balance	Date	Cheeks	s in Detail		Date	Deposits	Date	New Balance			
Mar 24   34   301.60	0		Balance I	Brought Forwa								
2,931.93	3,418.97	Mar 24 '34	98.00	20.00—								
2,175.86 Mar 26 '34   47.50		Mar 24 '34	301.60-		29.79—							
2,153.36 Mar 26 '34 23.34	2,931.93	Mar 24 '34	150.00-									
Mar 26 '34   23.34	2,175.86	Mar 26 '34						Mar 26 '34	2,085.36			
1,872.00 Mar 26 '34 57.00—	2,085.36			50.00	40.02-	[In penci	i]: 1 da					
Mar 26 '34   227.22   Mar 26 '34   22042.22 *     Mar 27 '34   12.00		Mar 26 '34	23.34									
22,042.22	1,872.00	Mar 26 '34	57.00—									
Mar 27 '34   12.00	21,815.00					Mar 26 '34	227.22	Mar 26 '34	22,042.221*			
21,93,23	22,042.22	Mar 27 '34						26 00 104	02 000 00 0			
21,951.70				2.71—	14.06—							
Mar 28 '34   35.00   500.00   20.00   Mar 28 '34   20,591.60   Mar 28 '34   20,091.70   Mar 29 '34   22,081.77   Mar 29 '34   22,061.9   Mar 30 '34   10.00   Mar 30 '34   10.00   Mar 30 '34   1771.56   Mar 31 '34   154.00   Mar 31 '34   1,513.56   Mar 31 '34   51.00   4.00   Mar 31 '34   1,513.56   Mar 31 '34   50.00   100.00   32.50   Mar 31 '34   1,70.02   Mar 31 '34   2,501.08   Mar 31 '34   3,551.24   Mar 2 '34   2,551.24   Mar 2 '34   2,551.24   Mar 2 '34   2,551.24   Mar 2 '34   3,551.24   Mar 2 '34   3,551.24   Mar 2 '34   3,551.25   Mar 3 '34   3,551.25	21,993.23	Mar 27 '34						Mar 21 '34	21,961.70			
Mar 28 '34   100.00	21,961.70							35 00 104	00 501 60 8			
20,479.24 22,081.77 Mar 29 '34												
20,449.24	20,591.60	Mar 28 '34	100.00—	8.15	4.21—	35 00 104	3 COO FO					
Mar 29   34   2,046.19   Mar 29   34   2,000.00     2,046.19   Mar 30   34   10.00   214.63   50.00   Mar 30   34   1,771.56     1,771.56   Mar 31   34   100.00   Mar 31   34   1,671.56     1,671.56   Mar 31   34   154.00   4.00   Mar 31   34   1,513.56     1,513.56   Mar 31   34   50.00   100.00   32.50   Mar 31   34   1,170.02   Mar 31   34   2,501.08     2,501.08   Apr 2   CC   1.84   Apr 2   34   2,501.00     2,499.24   Apr 2   34   50.00   150.00   100.00     Apr 2   34   2,501.00   Apr 2   34   2,501.00     2,101.24   Apr 2   34   2,500.00     1,851.24   Apr 3   34   2,50   25.74   50.00     3,101.24   Apr 3   34   2,50     1,851.24   Apr 3   34   2,50   25.74   50.00     1,81.71   Apr 10   34   79.55     102.12   Apr 19   34   51.88   Apr 19   34   50.00     5,004   Apr 27   34   50.00     4,007   34   10.21   50.00     4,007   34   10.21   50.00     4,007   34   10.21   50.00     5,007   34   51.88   Apr 19   34   50.00     5,007   Apr 27   34   50.00     6,007   Apr 27   34   50.00     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,007     7,007   7,007   7,						Mar 28 '34	1,602.53					
2,046.19   Mar 30 °34   10.00   214.63   50.00   Mar 31 °34   1,771.56     1,771.56   Mar 31 °34   154.00   4.00   Mar 31 °34   1,513.56     1,513.56   Mar 31 °34   55.00   100.00   32.50   Mar 31 °34   1,70.02   Mar 31 °34   2,501.08     2,501.08   Apr 2 °C   1.84   Apr 2 °34   98.00   Apr 2 °34   2,500     Apr 2 °34   98.00   Apr 2 °34   2,500   Apr 2 °34   2,501.08     1,551.24   Apr 2 °34   2,500   Apr 2 °34   1,551.24     1,851.24   Apr 3 °34   2,50   25.74   50.00     1,81.71   Apr 10 °34   79.50   Apr 3 °34   1,51.85     102.12   Apr 19 °34   51.85   Apr 19 °34   50.00     1,502.12   Apr 19 °34   51.85   Apr 19 °34   50.24     1,552.24   Apr 2 °34   51.85   Apr 19 °34   50.24     1,552.24   Apr 2 °34   51.85   Apr 19 °34   50.24     1,552.24   Apr 2 °34   50.00   Apr 2 °34   50.00     1,552.24   Apr 19 °34   51.85   Apr 19 °34   50.24     1,552.24   Apr 19 °34   51.85   Apr 19 °34   50.24     1,552.24   Apr 2 °34   4 50.00   Apr 2 °34   50.00     1,552.24   Apr 19 °34   51.85   Apr 19 °34   50.24     1,552.24   Apr 2 °34   4 50.00   Apr 2 °34   50.00     1,552.50   Apr 2 °34   50.00   Apr 2 °34   50.00     1,552.50   Apr 2 °34   50.00   Apr 2 °34   50.00     1,552.50   Apr 2 °34   50.00   Apr 2 °34   50.00     1,552.50   Apr 2 °34   50.00   Apr 2 °34   50.00     1,552.50   Apr 2 °34   50.00				23.58								
2,046.19 Mar 31 '34 100.00— 1,771.56 Mar 31 '34 100.00— 1,671.56 Mar 31 '34 154.00— 4.00— 1,513.56 Mar 31 '34 154.00— 4.00— 2,501.08 Apr 2 CC 1.84— 2,499.24 Apr 2 '34 98.00— 2,101.24 Apr 2 '34 98.00— 2,101.24 Apr 2 '34 250.00— 1,851.24 Apr 2 '34 250.00— 1,851.24 Apr 3 '34 2.50— 25.74— 26.74— 27.					<b>#0.00</b>							
Mar 31 34   154.00				214.63—	50.00—							
1,671.56												
Apr 2   34   2,499.24					20.50	May 21 22 (	1 170 09					
2,391.08 Apr 2 34 50.00— 150.00— 100.00— Apr 2 34 2,101.24 • Apr 2 34 98.00— Apr 2 34 250.00— Apr 2 34 250.00— Apr 2 34 1,851.24 • Apr 2 34 1,551.24 • Apr 3 34 1,591.29— Apr 3 34 1,591.29— Apr 3 34 1,591.29— Apr 10 34 79.59— Apr 10 34 102.12 • Apr 10 34 79.59— Apr 10 34 50.24 • Apr 2 34 50.00— Apr 3 34 50.24 • Apr 2 34 50.00— Apr 3 34 50.24 • Apr 2 34 50.00— Apr 3 34 50.24 • Apr 2 34 50.00— Apr 3 34 50.24 • Apr 2 34 50.00— Apr 3 34 50.24 • Apr 2 34 50.00— Apr 3 34 50.24 • Apr 2 34 50.00— Apr 3 34 50.24 • Apr 3 34 50.00—				100.00—	32.50-	Maror o4	1,110.02					
Apr 2 34 98.00— Apr 2 34 2,101.24 •  2,101.24 Apr 2 34 250.00— Apr 2 34 1,851.24 •  1,851.24 Apr 3 34 2.50— 25.74— 50.00— Apr 3 34 181.71 •  Apr 3 34 1,591.29— Apr 10 34 79.59— Apr 10 34 102.12 •  181.71 Apr 10 34 79.59— Apr 19 34 51.88— Apr 19 34 50.24 •  55.94 Apr 2 7 34 50.00— A				****	100.00			25p1 2 01	a, 101121			
Apr 2 34	2,499.24			150,00—	100.00—			Apr 9 '34	2 101 24 *			
2,101.24 Apr 2 34 250— 25.74— 50.00— Apr 3 '34 18.71 °  Apr 3 '34 1,591.29— Apr 10 '34 79.59— Apr 10 '34 102.12 °  181.71 Apr 10 '34 79.59— Apr 19 '34 50.24 °  Apr 2 '34 50.88— Apr 19 '34 50.24 °  Apr 27 '34 224 °												
Apr 3 '34 1,591.29— Apr 3 '34 181.71 °  181.71 Apr 10 '34 79.59— Apr 10 '34 162.12 °  102.12 Apr 19 '34 51.88— Apr 19 '34 50.04 °  Apr 27 '34 2.24 °				05.74	50.00			21p. 2 01	A 100 TIE			
Apr 1 3 34 1,591.25— Apr 10 34 79.55— Apr 10 34 102.12 *  181.71 Apr 10 34 79.55— Apr 19 34 50.24 *  102.12 Apr 19 34 51.85— Apr 27 34 50.24 *  5.594 Apr 27 34 50.06— Apr 27 34 24 *	1,851.24			25.74-	30.00-			Apr 3 '34	181.71 •			
181.71 Apr 10 34 79.35— Apr 19 34 50.24 • Apr 19 34 50.24 • Apr 27 34 50.06— Apr 27 34 2.24 •												
102.12 Apr 19 '34 51.85 -												
									.24 •			
								Apr 27 '34	.00 •			
.24 Apr 27 CC .24— Apr 27 CC .24—	.24	Apr 27 CC	.24-					•				

<sup>†</sup> Figures circled in peneil.

[Endorsed]: Filed Oct. 26, 1942.



# (Testimony of Winthrop L. Brown.)

# PLAINTIFF'S EXHIBIT No. 184

Deposited with

(Cut)

# THE SEABOARD NATIONAL BANK of Los Angeles

#### THE ATKINS CORP.

Los Angeles, Calif. 3/26/1934

	Dollars Ce	ents
Gold		
Silver		
Currency		
Checks		
Meyers 16-291		
C. C. Roth 16-1	10000	
C. C.		
1 D A	20,000	

# [Printed in margin]:

In receiving checks on deposit, this Bank assumes no responsibility for the acts, omissions or failure of any of its direct or indirect collecting agents or agencies, and shall only be held liable when proceeds in actual funds or solvent credits shall have come into its possession. Under these conditions items previously credited may be charged back to the depositor's account. In making this deposit, the depositor hereby assents to the foregoing conditions.

[Endorsed]: Filed Oct. 26, 1942.

The Court: What are they?

Mr. Hile: I might state to the jury that 182 is the signature card of the Atkins Corporation, authorizing the signature of either W. Markowitz or J. F. Simons.

(Testimony of Winthrop L. Brown.)

Exhibits 183 and 184 are deposit slips of the Atkins Corporation and the other an abstract of the Atkins Corporation account. The amount of the deposit ticket is reflected in the account of the Atkins Corporation. The amount of the deposit is \$20,000 under date of March 26, 1934.

- Q. Handing you what has been admitted,—It is a check of Lewis Roth, \$10,000.00, cashiers check, Lewis Roth, payable to the Atkins Corporation, payable to the order of the Seaboard National Bank, charged to the Atkins Corporation, I will ask you if 181, Mr. Brown, appears on the ledger sheet which is exhibit 183? [381]
  - A. Yes, it does.
- Q. And does it bear relation to the deposit ticket 182?
  - A. The deposit ticket is 184.
  - Q. I beg your pardon, 184?
- A. Yes it does. And there is an item on the deposit ticket "C" C. Ross, 16-1, \$10,000" which is the cashiers check.
- Q. Can you tell us whether or not that is the same check as is reflected on the deposit ticket?
  - A. I would say that it is, sir.

Mr. Hile: I offer 185 and 186.

Mr. Simon: No objection.

The Court: They will be admitted in evidence, exhibits 185 and 186.

OCT 2 6 1942 PLAINTIPP EXHIBE

APR 22

TO MAGINO BHY OT YAN MAS JANOITAN GRAOSARZ BHT OTS I SELECT TO COST

PAUL P. O'BRIEN,



(Testimony of Winthrop L. Brown.)

Certified Copy

United States of America
Western District of Washington—ss.

I, Judson W. Shorett, Clerk of the United States District Court in and for the Western District of Washington, do hereby certify that the annexed and foregoing is a true and full copy of the original Defendant's Exhibit No. 286, being check to Atkins Corporation in amount of \$5,000.00 by H. H. Meyers, dated March 26, 1934, admitted July 12, 1939 in Cause No. 15187, U. S. v. Simons, et al.

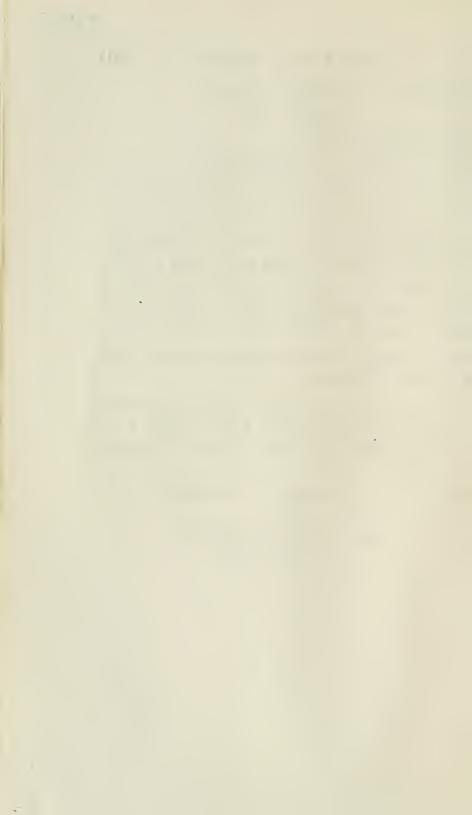
now remaining among the records of the said Court in my office at Tacoma.

In testimony whereof, I have hereunto subscribed my name and affixed the seal of the aforesaid Court at Tacoma, Washington this 1st day of October, A. D. 1942.

[Seal]

JUDSON W. SHORETT Clerk.

By EDGAR SCOFIELD Deputy Clerk.



15187 KKHIBI NO. 2 6 1942 DCT

16-291 SIXTH AND

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(Testimony of Winthrop L. Brown.) Certified Copy

United States of America

Western District of Washington-ss.

I, Judson W. Shorett, Clerk of the United States District Court in and for the Western District of Washington, do hereby certify that the annexed and foregoing is a true and full copy of the original Defendant's Exhibit No. 282, being check to Atkins Corporation in amount of 5,000.00 of H. H. Meyers, admitted July 11, 1939 in Cause No. 15187, U. S. v. Simons., et al.

now remaining among the records of the said Court in my office at Tacoma.

In testimony whereof, I have hereunto subscribed my name and affixed the seal of the aforesaid Court at Tacoma, Washington this 1st day of October, A. D. 1942.

[Seal]

JUDSON W. SHORETT
Clerk.
By EDGAR SCOFIELD

Deputy Clerk.

Exhibits 185 and 186 have a relationship to the deposit ticket handed me. The items are listed as Meyers 16291, \$5,000 each on the deposit slip.

Q. Can you tell us whether or not these are the same checks or photostats of the original checks?

A. I would say they are the photostats of the checks that were deposited.

(Testimony of Winthrop L. Brown.)

- Q. And do those items appear in the ledger account of the Atkins Corporation?
  - A. They would.
  - Q. They would?
- A. They would, yes, under the total of the \$20,000.00 deposit on March 26th.
- Q. And does that total of \$20,000.00 tie in with both checks on the deposit ticket?
  - A. Yes, sir.
  - Q. Did you make some mention of 1941? [382]
  - A. No. I said 16291.
  - Q. That is the number of the bank?
- A. That is correct. That is the number of the bank.

Mr. Hile: I would like to call the jury's attention to Government's 183, part of the Atkins Corporation \$20,000.00, March 26, 1934; and the opposite column, check withdrawal \$20,000.00, withdrawal March 29, 1934.

You may examine.

Mr. Simon: No questions. [383]

# C. K. GRENSTED,

A witness on behalf of the plaintiff, having been first duly sworn, testified as follows:

# Direct Examination

# By Mr. Hile:

I am a banker by occupation connected with the Bank of America National Trust & Savings Asso-

ciation as Assistant Vice-President. I have custody of the records of the bank. The A. B. A. number of the Sixth and Alexandria Branch of the Bank of America is 16-291.

Government's 187 is a record of the Bank of America. 188 is a permanent record. Exhibits 187 and 188 admitted in evidence without objection.

# PLAINTIFF'S EXHIBIT No. 187

Sixth & Alexandria Br.

619 So. Ridgely Dr Apt. 101

MEYERS, H. H.

The undersigned depositor agrees with Bank of America National Trust & Savings Association

that this account is to be carried by said bank as a Commercial Savings

account and all funds which the undersigned depositor has or may have on deposit therein with said bank shall be governed by its By-Laws, all future amendments thereof, and all regulations passed or hereafter to be passed by its Board of Directors pursuant to said By-Laws relating thereto including interest, service charges, etc.

Sign Here H. H. Meyers						
Address—Hotel Gaylord	Telephone—Drexel 4000					
Business or Occupation—Engineer	Birthplace———					
Father's NameMother's Maiden Name						
Refer to						
Introduced by [Illegible] 10-11-3	38 2200.00					
Opened by [Illegible] Date $\frac{10}{3}$	1 Amount—3500					
Acct. Closed Aver. Bal. \$	Reason					

Tel-(2)-100 Signature Card: Individual, or Individual Trustee

[Endorsed]: Filed Oct. 26, 1942.

- Q. (By Mr. Hile): Mr. Grensted, handing you what is marked Government's 184 and 188, both of which have been admitted, and with reference to the two items on the deposit tickets, for \$5,000 each, Meyers, I will ask you to state whether or not they are reflected in the account of H. Harry Meyers which is represented by the ledger card that I have handed you?
- A. Yes, those items were deposited to the account of the Atkins Corporation and checks drawn against the Meyers account.
- Q. Those are shown as withdrawals from Meyers' account? A. Yes.
- Q. 188 which has been admitted—Maybe I better go to this first, if I may. 187 which has been admitted is the signature card of H. H. Meyers on the Bank of America, signed here "H. H. Meyers, address Hotel Gaylord, telephone Drexel 4000, occupation Engineer," and referring back again to the deposit tickets-referring now to the account of [384] H. H. Meyers, two withdrawal items, March 27, 1934, \$5,000.00, and \$5,000.00, and 185 and 186, the two checks to which I have before referred, and the deposit tickets showing the deposit of two \$5,000.00 items in the Atkins Company account, and handing you what is marked Government's 189 for identification, I will ask you whether or not that document is a permanent record of your bank, Mr. Grinsted?

A. Yes, it is.

That document is called a loan liability ledger.

Same admitted in evidence as exhibit 189 without objection.

Mr. Hile: It is the loan liability ledger, H. H. Meyers, "Business or occupation, Financier, Address, Gaylord Apartments, Date May 6, 1935, loan No. 738, Maturity, August 2, 1935, 6% Class, S. T.

- Q. That means what, did you say?
- A. Secured time.
- Q. Secured time, and what does that mean?
- A. It means that the loan is secured by collateral and it is for a certain length of time.
  - Q. A little louder. I didn't hear you.
- A. The loan is secured by collateral and it is for a certain length of time.
- Q. St. T. \$25,000.00, and date—I mean May,—it says twenty-five thousand and then date 5-8-'35, two days later, paid \$25,000.00.

Now then, the other item is Date, October 5, 1935, demand, 5%. What does "demand" mean?

- A. It means it is payable upon call by the bank.
- Q. That is the bank can call in the loan at any time? A. Yes.
- Q. "Made \$13,500.00" and showing payment \$13,500.00 on March 16, 1936. [385]

Government's 190 and the liability ledger card 189 are related one to the other. No. 190 shows where the loan of \$25,000 was paid. The loan was made on May 6, 1935. No. 191 is related to 189. That shows the collateral that was paid up for the loan of \$13,500.00.

Mr. Simon: We have no objection to 189, 190 and 191.

The Court: They will be admitted in evidence. (189 previously admitted. Bank records admitted in evidence and marked plaintiff's exhibits 190 and 191.)

#### PLAINTIFF'S EXHIBIT No. 189

Guarantee \$.

	LOAN LIA	BILITY	LEDGER				E	usiness )	Fi	nancier				ment	Secured and	1	Dateu	
	Sbeet No. 1		Nam	е—Н. Н. Меуег	r9		Ad	eupation   dress—Ga; 'Resolution		•	ed'' Dai	ted		Com	Discounts Unsecu	red	***************************************	
late	CONTINGENT AN Made	T LIABILI MOUNT Paid	TY Balance	Endorsed or Guarantor for Forw	Endorsed or Secured by	Date	Loan No.		%	Com Sav	Class	DIRECT I	LIABILI		···· V	Limit, \$ Maker	BALANCE Discounted	
						5- 6-35 5- 8-35	738.	7-2-35	6	****	ST.	25,000—		25,000	_	25,000—		25,000— [Illegible]
						10- 5-35 4-16-36	765.	demand	5			13,500—		13,500	_			13,500— [Illegible]
****			***************************************				•		********									
****			***************************************						••••••	*************								
	[Reverse side of sheet not filled in]																	

[Endorsed]: Filed Jun 28 1943.

en ne mi

# PLAINTIFF'S EXHIBIT No. 190 RECORD OF LOAN PAYMENTS

(Te	esti	mor	ny (	of C	C. K.	Gı	ens	sted.)	)	
		May 8th, 1935	$N_0 = 738 =$	30 Day	Debit Credit	000	25,000.—	25,025.—	Posted by—PM.	Q14 & 20 E
No. 190	ENTS		Rate % 6	Actual Time		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		2   2   2   2   2   2   2   2   2   2	47 1	ON A STEED OFF
PLAINTIFF'S EXHIBIT No. 190	RECORD OF LOAN PAYMENTS		Class—ST	Memo, Balance	Interest From 5/3 to 5/9/35		Principal	Total	[Stamp]: [Illegible] 347 1 Checked—A. Clark	
	,		Name—H. H. Meyers	or Endorser	Funds Received	28,000.—	2,975.—	25,025.—	nge	
			Name—H.	Acceptor o	Funds	Checks 19-10	less Credit	Total	Less Cash Change To Customer	

B. VOGELSANG

[Endorsed]: Filed Jun 28 1943.

Customer's Signature

# PLAINTIFF'S EXHIBIT No. 191

ER COPY No. 112067	Receipt for Partial Return of Securities I acknowledge receipt of securities with all unmatured coupons attached de-	scribed on the lines on which I have placed my signature.	Date Signature Teller			Receipt for Return of All 3 I acknowledge receipt curities with all unmatured attached, described hereon	4-16 1936 H. H. MEYERS
RECORD OF COLLATERAL LEDGER COPY Oct. 4th, 1935		[Stamped]: Mar 30 1936 N	e Line s Description of Issue No.	[əle]	with Mar 15 1936 coupons 4 attached 5	6th & Alexandria Branch (No. 347)  Bank of America  By B. VOGELSANG  By W. G. COOKE	Loan Securities Custodian
	Deposited by H. H. Myers	[Stamped]	Par Value Certificate No. Shares of Bonds Numbers	[Illegible] 10,000 1210 L 5,000 1430 L [Illegible]		Instructions for Return of Collateral and Disposition of Coupons:	Hold

[Endorsed]: Filed Jun 28 1943.

Government's No. 192 is a permanent record of my bank. Said exhibit admitted.

Mr. Hile: Now, I would like to refer to these briefly, if I may, your Honor.

The Court: Yes.

Mr. Hile: 191, which is the record of collateral ledger copy—That is the one that shows, the collateral put up for the loan?

A. That is right.

Mr. Hile: Par value of bonds, \$10,000.00 and \$5,000.00 in other words, \$15,000 total; U. S. Treasury 2 3/4 bonds, certificate numbers of which are given, with coupons attached, and acknowledging the return of the securities to H. H. Meyers, whose signature appears—That is what it is?

A. That is correct.

Q. When the loan was paid the securities were returned to H. H. Meyers?

A. That is what it is, yes.

Q. And 190, with regard to the \$25,000.00 loan appearing on the loan liability ledger, checks 1910, \$28,000.00, [386] less credit of \$2,975.00, making a total of \$25,025.00, which is shown as applied on the loan. That is what that is?

A. Yes.

Q. Shows that that was in payment of the loan of \$25,000.00?

A. That is correct.

Exhibit 192 read to the jury.

Q. Handing you what has been marked 193 for identification, I will ask you what, if any, relation it bears to 190 which has been admitted?

A. \$28,000.00 casher's check of the Peoples Bank & Trust Company, Seattle, was part payment of the \$25,000.00 note, plus the \$25.00 interest.

- Q. Part payment? Or was it payment in full?
- A. It was payment in full, but it was—part of the \$28,000.00 was used to pay the note in full.
  - Q. I see. And the balance went where?
  - A. Was credited to his account.
  - Q. To the account of Mr. Meyers?
  - A. H. H. Meyers.

Mr. Hile: I offer 193.

Mr. Simon: No objection.

The Court: It will be admitted in evidence.

Government's 194 through 217 inclusive are records of my bank, aside from the photostats attached. They are deposit slips of H. H. Meyers. Said exhibits admitted.

Mr. Hile: I would like to read some of these. There is not much to read on them; your Honor.

# PLAINTIFF EXHIBIT 192

# [Letterhead] OLYMPIC HOTEL

FRANK W. HULL SEATTLE, Washington Manager

May 6th, 1935.

Bank of America, 6th & Alexandria Branch, Los Angeles, California.

Attention: Mr. V. Vogelsang, Manager, Dear Mr. Vogelsang:

You will find enclosed cashiers check of the Peoples Bank & Trust Company for \$28,000.00. You will kindly pay my note for \$25,000.00 and what-

ever the interest charge is place the balance to my account.

[Longhand in margin] 1 day

You will kindly notify Mrs. Meyers at the Gaylord and give her the cancelled note, also returning the CD on the Farmer's and Merchants Bank.

Also send me a cashiers check for \$4,000.00 and charge same to my account.

Thanking you again for your attention in this matter and with kind personal regards and advise me immediately care of the above hotel. I remain Yours very sincerely,

DOC. H. H. MEYERS.

# HHM:MH

[Longhand] 300

4.16

4

16.65

8.32

24.97

# PLAINTIFF'S EXHIBIT No. 193

Main Office

Peoples Bank and Trust Company 19-10

No. 80978

Seattle, Washington, May 6, '35

Pay to the Order of \* \* \* Bank of America \* \* \* \$28,000.00

Exactly 28000 - 00 Cts

[Perforation illegible]
CASHIER'S CHECK

[Stamped]: Illegible

V. A. GREEN

Vice President Cashier (Testimony of C. K. Grensted.)
[Reverse Side]

[Stamped]: Pay to the order of any bank or banker or through Clearing House Association of Seattle. All prior endorsements guaranteed. 193 May 10, 1935. 193 The National Bank of Commerce of Seattle Washington. [Perforation across face of stamp illegible.]

[Stamped]: Sixth and Alexandria Branch Bank of America National Trust & Savings Association. 16-291 203 May 9, 1935. Pay to the Order of any bank or banker or through Los Angeles Clearing House. Prior endorsements guaranteed. Bank of America 16-66 National Trust and Savings Association, Los Angeles, Calif.. Successors to Bank of America [Illegible].

[Endorsed]: Filed Jun 28 1943.

# PLAINTIFF'S EXHIBIT No. 194

BANK OF AMERICA .
National Trust & Savings Association
Deposited for Account
Name—H. H. Meyers
Address.....

Date—May 2, 1935

		Dollars	Cents
Currency			
Silver			
Gold			
Checks:			
List by Bank Number sepa-			
rately, below, each check			
comprising this deposit.			
Telegraphic Transfer	1	\$15	000
		Ψ10,	000.
	_		
	4	15,	000
[Initialed]:	Е (		
[Stamped] (Cut) 247 1			

[Stamped] (Cut) 347 1.

[Endorsed]: Filed Jun 28 1943.

Address

# PLAINTIFF'S EXHIBIT No. 195

BANK OF AMERICA National Trust & Savings Association

> Deposited for Account Name—H. H. Meyers

11 (41 000	
	Date—5-6 1935
	Dollars Cents
Currency	
SilverGold	
Checks:	
List by Bank Number sepa-	
rately, below, each check	
comprising this deposit.	
Notes	
[Init	ialed]: A
[Stampel]: (Cut) 347 1	
[Endorsed]: Filed Jun 28 194	3.
2	
	Tm 37 40=
PLAINTIFF'S EXHIB	SIT No. 197
BANK OF AMERI National Trust & Savings A	
Deposited for Accou Name—H. H. Meye	
Address	
	Date—7-11 1935
	Dollars Cents
Currency	

Checks
List by Bank Numbers separately, below, each check
comprising this deposit.

1 18,000.—

[Initials illegible]

[Stamped]: (Cut) 347 1

[Endorsed]: Filed Jun 28 1943.

# PLAINTIFF'S EXHIBIT No. 202

In-Mail Deposit Ticket

# BANK OF AMERICA

National Trust & Savings Association

Please credit Commercial √ Savings \$......Account of Name—H. H. Meyers

Address.....

9-3 1935

Please list below each check separately. Describe by Bank Number shown on check. If coupons, insert name of issue.

	Dollar	cs Cents
Currency		7,424.—
Silver		****
Gold		
Checks:		
(Give Details Below)		
/	1	
* <u>-</u>	2	7,424.—
	Total	,
	[Initials illegible]	

[Stamped]: (Cut) 347 1

See Back for Instructions for Customers Making Deposits by Mail (Testimony of C. K. Grensted.)
[Reverse Side]

## INSTRUCTIONS

The bank will acknowledge the receipt of all deposits sent by mail. It is, therefore, not necessary to send your passbook each time a remittance is made.

Cash to the amount of \$50.00 may be sent by registered mail at the risk of the government upon the payment of a registry fee of 15c and to the amount of \$100.00 upon the payment of a registry fee of 20c. Larger amounts should be sent by express.

It is important that all Drafts, Checks and Money Orders payable to you (or endorsed to you) should be endorsed on the back in the following manner:

Pay to the Order of BANK OF AMERICA National Trust & Savings Association (Signature of Depositor)

[Endorsed]: Filed Jun 28 1943.

# PLAINTIFF'S EXHIBIT No. 205

BANK OF AMERICA National Trust & Savings Association

Deposit for Account

Name—H. H. Meyers

Address.....

Date-10-5, 1935

Dollars Cents

Currency ......

Checks

List by Bank Number separately, below, each check comprising this deposit.

(Testimony of C. K. Grensted.)		
	1	
note		13,500.—
·····	5 6	12.500
······	0	13,500.—
[Initialed]:	V	

[Endorsed]: Filed Jun 28 1943.

# PLAINTIFF'S EXHIBIT No. 207

BANK OF AMERICA National Trust & Savings Association

Deposit for Account

Name—H. H. Meyers

Address.....

Date—1-23, 1936

	Dollars	Cents
Currency		
Coin		
Checks		
List by Bank Number sepa-		
rately, below, each check		
comprising this deposit.		
16-77	. 1 1,	792.—
[Initialed] : C		
[Stamped]: (Cut) 347 1		

[Endorsed]: Filed Jun 28 1943.

# PLAINTIFF'S EXHIBIT No. 208

Commercial

BANK OF AMERICA National Trust & Savings Association

Deposited for Account

Name-H. H. Meyers

Address.....

	Doll	ars	Cents
Currency			********
Coin			*******
Checks			
List by Bank Number sepa-			
rately, below, each check			
comprising this deposit.			
1077	1	7,	944
r	Tuitial illamible		

[Initial illegible]

[Stamped]: (Cut) 347 2

[Endorsed]: Filed Jun 28 1943.

The Court: Very well.

Mr. Hile: 194, deposit to the account of H. Harry Meyers—That is the case in each one of these and I [387] won't read that again. May 2, 1935, telegraphic transfer \$15,000.00; May 6, 1935; note \$25,000.00.

- Q. Does that have any relation to that loan liability, Mr. Grensted?
- A. I would have to check the loan liability ledger sheet to compare the dates.

- Q. Will you check, then, 195 against 189?
- A. Yes, that is it.

Mr. Simon: It is admitted that they are records of the bank and that those sums were deposited to Dr. Meyers' account.

- Q. (By Mr. Hile): I have forgotten what your answer was with regard to this \$25,000.00 note, with reference to the loan liability?
  - A. That indicates the proceeds of the loan.
- Q. In other words, Mr. Meyers obtained this loan and then deposited it in the bank?
  - A. To the credit of H. H. Meyers.

Mr. Hile: 196, checks, 19-10, \$28,000.00, less note and interest, \$25,000.25 (\$25,025.00) leaving a credit of \$2,975.00. Does that bear any relationship to the loan liability ledger card?

A. Yes, that is the \$2,975.00, the balance that went to the credit of H. H. Meyers from the \$28,000.00 check, which went to pay the \$25,000.00 note, plus interest.

Mr. Hile continued reading from exhibits 197 to 217.

The deposit of October 5, 1935 of \$13,500.00 shown on Exhibits 205 is a deposit of the proceeds of the \$13,500 loan to Meyers of the same date shown on loan liability ledger card, exhibit 189. [388]

Exhibit 218 is a recordex of the check drawn on Union Bank and Trust Company. At that time we took recordex pictures of checks that went out of town. It is related to Exhibit 204 and 182. It is a

check that was deposited and appears on the ledger sheet as of September 24, 1935.

Exhibit 218 admitted over objection only as to its materiality not the identification.

# PLAINTIFF'S EXHIBIT No. 218

Seattle, Washington, 9/21/1935 No......

19-10 Main Office 19-10

## PEOPLES BANK AND TRUST COMPANY

Pay to the Order of Cash......\$3000.00 Three Thousand and No/100 Dollars

[Label]

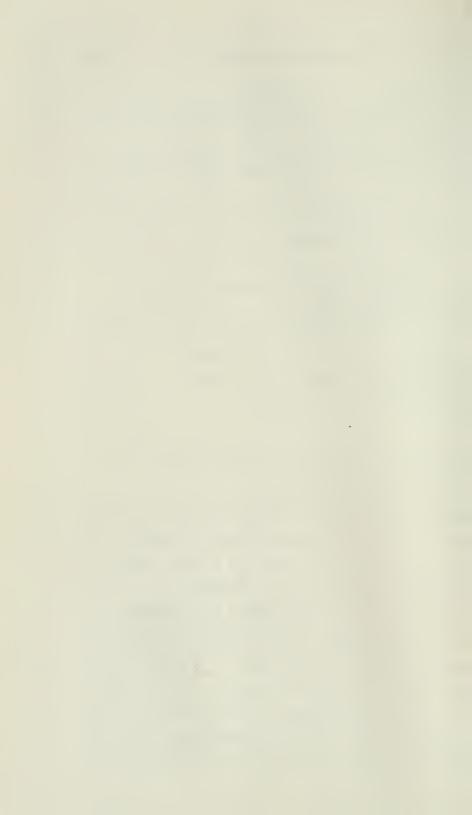
J. H. SIMONS

[Endorsed]: Filed Oct. 26, 1942.

Mr. Hile: I would like to refer to that if I may. The Court: Very well.

Mr. Hile: This Recordex which has been identified is a check, Seattle, Washington, September 21, 1935, "Pay to the order of Cash, \$3,000.00, J. F. Simons." The deposit ticket of H. Harry Meyers, September 24, 1935, Seattle, \$3,000.00.

Exhibits 219 to 222 inclusive are duplicate applications for four certified checks with the checks attached, No. 219 of July 11, 1935 check for \$20,000.00, payable to Peoples Gas and Oil Development Company, No. 220, December 4, 1935 for \$15,000 to the same company; No. 221, October 5, 1935 for \$13,500.00 to the same company and No. 222, August 24, 1935 for \$5,000 to Peoples Drillers, Inc.







(Testimony of C. K. Grensted.)

Cross Examination

By Mr. Simon:

Mr. Meyers did business with our bank from October 4, 1931. The account was quite active. It was the type of account which was used for the transaction of business and not for accumulation. On a couple of occasions he borrowed money and repaid it. It did not know him personally. In opening a new account where there is no application for a loan, the occupation is requested merely for identification. The customer makes his own notation and if a man like Meyers [389] notes himself as an engineer we would probably know that he was not a railroad engineer. It was merely to identify him generally in the business he was interested in. I do not know whether Meyers had any other bank accounts.

Dr. Meyers had purchased certificates of deposit from our bank previously. Exhibit 192 indicates that he also held \$25,000 certificate of deposit in the Farmers & Merchants Bank. There was nothing irregular or improper in connection with his account.

# Redirect Examination

By Mr. Hile:

The fact that one opening an account in the bank did not show his occupation correctly would have no effect on lending him money because the bank requires security. (Testimony of C. K. Grensted.)

Re-cross Examination

Mr. Simon:

I do not know whether Dr. Meyers ever asked for an unsecured loan. [390]

# W. J. HUNTER

A witness called on behalf of the plaintiff, after having been first duly sworn, testified as follows:

# Direct Examination

By Mr. Hile:

I am Assistant Cashier of the Union Bank & Trust Company in Los Angeles and have custody of the bank records. The bank's A.B.A. number is 16-77.

Exhibits 223 and 224 are permanent records of the bank. No. 224 being the ledger account of the Atkins Corporation, and 223 the signature card controlling the account. Said exhibits admitted.





No. 1 A

## PLAINTIFF'S EXHIBIT No. 224

LEDGER

## THE ATKINS CORPORATION

Date	Checks		Fed. Tax	Deposits	Date		Balance
			Balance Fo	rward 🎓	Mar 28 '34		20,000.00 •
200.00-	175.00	1 400 00	.06—	20,000.00	Mar 29 '34		18,222.11
500.00—	175.00—	1,402.83—	.02—		Mar 30 '34		17,722.09
250.00—	960.52-	375,00—	.06—		Apr 2 '34	Holdt	16,136.51
	960,52-	375,00—	.02—			\$402.871	15,586.49
550.00			.02—		Apr 4 '34	3-271	15,460.42
126.05-	75.00	50.00—	.06			No. 211	10,100.12
75.00—	75.00—	179.00—	.06—		Apr 9 '34	140. 211	14,756.30 •
250.00-	75.00-	179.00-	.04—		Apr 12 '34		14.711.26 •
15.00—	30.00—		.02—		Apr 12 34 Apr 13 '34		14,448.74
262.50—	<b>50.00</b>	*00.00	.02—		Apr 10 04		14,440.74
165.00-	50.00—	100.00	.06—		Apr 16 '34		13,943.64 •
100.00-	90.00—		.02—				
100.00—					Apr 16 '34		13,843.62
71.50—		#OF 00	.02—		Apr 17 '34		13,772.10
100.00—	25.00—	125.00-			Apr 19 '34		13,522.04
8.50—	75.60—	160.89	.06—				
10.00—	8,50—	15.58	.06—		Apr 20 '34		13,242.85
150.00—			.02—		Apr 21 '34		13,092.83
20.00—	100.00-	100.00—	.06—				
50.00—	100.00-	50.00—	.06—				
51.76—	25.00—	100.00	.06—				
12.95			.02—		Apr 23 '34		12,482,92 •
150.00	25.00-	200.00-	.06—		Apr 24 '34		12,107.86 •
40.95—			.02—		Apr 25 '34		12,066.89 •
41.00	50.00-	100.00-	.06				
7.00—	13.50-		.04—		Apr 26 '34		11,852.29 •
640.00	8.00-	3.10—	.06				
45.00—	21.25—	38.25	.06		Apr 27 '34		11,096.57 •
640.00—			.02—		Apr 27 '34		10,456.55 °
5.40—			.02-		Apr 28 '34		10,451.13 •
13.80	2.69—	1.50—	.06—			Hold†	
10.00-	137.63—		.04—		Apr 30 '34	\$1800†	10,285.41
180.00-			.02		Apr 30 '34	4-30†	10,105.39 •
32.00—			.02—		May 1 '34	No. 21†	10,073,37 •
100.00-	25.00—	25.00—	.06				
58.00-	25.00—		.04—		May 3 '34		9,840.27 •
2,500.00—	37.50	62.50—	.06—				
31.60-			.02—		May 4 '34		7,208.59 •
3.00-	35.00-	200.00-	.06				
300.00			.02		May 5 '34		6,670.51
640.00-			.02—		May 7 '34		6,030.49
43.56			.02—		May 8 '34		5,986.91
3,000.00-			.02—		May 28 '34		2,986.89
1,487.23			.02—		Jnn 4 '34		1,499.64 *
12.94	61.60	60.40—	.06—		Jun 9 '34		4,364.64 *
				13.94			
				61.60			
				60.40	Jun 9 EC		4 100 01 6
				.06	Jun 9 EC Jnn 9 '34		4,499,94
					Jnn 9 34 Jun 25 34		1,499.64 •
* 400 00			.02		Jun 25 34		.00
1,499.62—				orward Am			

<sup>†</sup> Penciled notation in margin.

Union Bank & Trust Co, of Los Angeles Savings Commercial Trust [Reverse side of sheet not filled in.]

[Endorsed]: Filed Jun 28, 1943.



(Testimony of W. J. Hunter.)

Exhibit 225 is a deposit of \$20,000 by the Atkins Corporation March 28, 1934. It was made by a check on the Seaboard office of the Bank of America at Los Angeles. It was formerly the Seaboard National of Los Angeles. Said exhibit admitted.

Mr. Hile: Reading from 183, which is the Seaboard National Bank of Los Angeles, deposit \$20,000.00; and reading again from that same exhibit, a withdrawal of March 29, 1934 of \$20,000.00. Then a deposit ticket showing an item of \$20,000.00 on that same bank going into the Atkins Corporation, Union Bank & Trust Company; and reading the opening deposit on 2-24; \$20,000.00 to the Atkins Corporation, Union Bank & Trust Company.

# PLAINTIFF'S EXHIBIT No. 225

**UB** 208

Term....

[Stamp]: New Account Commercial

Deposited With

UNION BANK & TRUST CO. of Los Angeles

Savings Commercial Trust

Date—Mar 28 '34

In making this deposit and at all times in doing business with this bank, the depositor specifically agrees to each and all of the terms and conditions printed on the reverse side hereof and to each and all of the By-Laws, Rules and Regulations of this bank.

Depositor—The	Akins	Corporation	
Spe	cial		Com 'l

[Stamp]: New Account Commercial

(Testimony of W. J. Hunter.)

Currency
Checks 16-128 20,000.—
(Specify number of bank upon which checks are drawn)

[Stamp]: Hold [In pencil]: 20000 2 days [Stamp]: 1 Mar 28 1934

[Reverse side of Slip]

[In pencil]: 1 only

Every Officer Instantly Available at All Times (Cut)

Interest Paid on Term Savings Accounts

Savings Commercial Trust

Eighth and Hill Streets

Member Federal Reserve System

We Have No Branches

Safe Deposit Boxes for Rent \$4.00 and Up Per Year

In receiving checks, drafts, notes or other paper for deposit, credit or collection, the same are credited only subject to final payment, and the bank assumes no responsibility for any act, omission, failure, neglect or default of any of its direct or indirect collecting agents, or for the loss of any such paper in the mail, and shall be held liable only for proceeds in money which have come into its possession. Under these conditions, items previously credited may be charged back to the depositor's account. The right is reserved and this bank is authorized to forward all such paper for payment or collection directly to the drawee bank or through any other bank and to receive payment by draft drawn by the drawee or any other bank. In making this deposit the depositor hereby expressly assents to each and all of the foregoing conditions.

[Endorsed]: Filed Oct. 26, 1942.

(Testimony of W. J. Hunter.)

Exhibit 226 is the signature card of Louis Roth. Exhibit 227 is the commercial ledger account of Louis Roth and 228 is the deposit by Roth, July 9, 1935, of \$18,260.94. Said exhibits admitted.

10 A

## PLAINTIFF'S EXHIBIT No. 227

LEDGER

MR. LOUIS ROTH

								10 14
D	ate		Checks		Deposits	Date		Balance
				Balance Fo	rward AFF	Dec 12 '33		201.25 S
S	25.50—			.02		Dec 12 '33		175.64 •
	13.62—			.02		Dec 13 '33		162.00 •
	10.00—			.02		Dec 14 '33		151.98 •
					1,045.00	Dec 14 '33		1,196.98 •
	400.00-			.02-	400,00	Dec 14 '33		1,196.96 •
	325.00—	35.00		.04—		Dec 15 '33		836.92
	20.00-			.02		Dec 16 '33		816.90 •
	155.75			.02	4.00	Dec 18 '33		661.13 •
	10.50	***			1.00	Dec 18 '33 Dec 20 '33		662.13 •
	12.50-	50.00—		.02	50.00	Dec 22 '33		599.61
	15,00-	9.00	1.00	.06—	50.00	Dec 22 33		649.61
	30.06—		1.60			Dec 23 '33		456.01 •
	30.00—	34.40	103.42—	.06	15.00	Dec 20 00		400.01
					9.00			
					1.60			
					.06			
					30.06			
					34.40			
					103.42			
					.06	Dec 23 '33		649.61
	35.00-			.02		Dec 26 '33		614.59 •
	50.00-				75.00	Dec 26 '33		639.59 ·
					50,00	Dec 27 '33		689.59 •
	50.00-			.02		Dec 30 '33		639.57
	35.00-	130.30	50.00—	.06		Jan 2 '34		424.21 *
					25.00			
					50.00	Jan 2 '34		499.21
	61.12—	25.00—		.04—		Jan 3 '34		413.05 •
	25.00			.02—		Jan 4 '34		388.03 *
	325.00			.02—	CF 00	Jan 5 '34 Jan 5 '34		63.01
	10.00			00	65.00	Jan 6 '34		128.01
	10.00—			.02—	25.00	Jan 8 '34		117.99 • 142.99 •
	20.00-			.02-	25.00	Jan 8 '34		122.97
	21.40-			.02		Jan 9 '33		101.55
	21,10-			.02	40.00	Jan 12 '34		141.55 •
	62.50-	1.250.00-		.04	1,250.00	Jan 15 '34		79.01 •
	18.75—	2,200.00		.02—	-,	Jan 16 '34		60.24
					75.00	Jan 16 '34		135,24 •
	11.90-			.02		Jan 17 '34		123.32 •
	15.00			.02-		Jan 17 '34 1	/15t	108.30 *
	20.00-			.02		Jan 18 '34		88.28 •
					25.00	Jan 19 '34		113.28 •
	30.00-			.02—		Jan 24 '34		83.26
	20.00—			.02		Jan 24 '34		63.24 •
					50.00	Jan 25 '34		113.24 •
	10.75			00	25.00	Jan 26 '34 Jan 29 '34		138.24
	18.75— 3.35—			.02—	25.00	Jan 29 '34 Jan 30 '34		144.47 *
	25.00			.02 .02		Feb 2 '34		141.10 • 116.08 •
	20.00			.02	45.00	Feb 2 '34		161.08
	20.06-			.02	25,00	Feb 5 '34		166.00
	20,0			Balance For		2.05 0 01		200.00
					M-18			

<sup>†</sup> Penciled notation in margin

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LEDGER

## MR. LOUIS ROTH

No. 10 B

Date	C	beeks		Deposits	Date	Balance
			Balance For	ward Am	Feb 5 '34	166.00 •
25.25—			.02		Feb 7 '34	140.73 •
10.00	12.75—		.04		Feb 8 '34	117.94 •
15.00-			.02-		Feb 9 '34	102.92 •
				65.00	Feb 9 '34	167.92 •
15.00			.02—	25.00	Feb 13 '34	177.90 •
15.00	10.00-	28.50-	.06		Feb 14 '34	124.34 •
75.00—			.02—		Feb 14 '34	49.32 •
25.00			.02—		Feb 15 '34	24.30 •
				95.00	Feb 16 '34	119.30 •
				25.00	Feb 19 '34	144.30 •
10.00—			.02		Feb 19 '34	134.28 •
3.00-			.02		Feb 20 '34	131.26 •
18.75—			.02-		Feb 20 '34	112.49 •
10.00—			.02—		Feb 23 '34	102.47 •
				20.00	Feb 23 '34	122.47 •
22.41			.02		Feb 24 '34	100.04 •
25.00—			.02		Feb 24 '34	75.02 •
9.91—			.02		Feb 27 '34	65.09 •
0,01				75.00	Feb 28 '34	140.09 •
19.00—			.02		Feb 28 '34	121,07 •
8.25-			.02—		Mar 2 '34	112.80 •
54.00—			.02-	45.00	Mar 2 '34	103.78 •
10.00—			.02—		Mar 3 '34	93.76 •
27.08—			.02—	500.00	Mar 5 '34	566,66 •
1,000.00-			.02	675.00	Mar 6 '34	241.64 •
144.80—			.02	0.0,00	Mar 7 '34	96.82 •
15.00—			.02		Mar 9 '34	81.80 •
20.00				25.00	Mar 9 '34	106.80 •
5.00-			.02	20.00	Mar 14 '34	101.78 •
20.45			.02		Mar 15 '34	81.31 •
20,10			.02	50.00	Mar 15 '34	131.31 •
				65.00		
				400.00	Mar 16 '34	596.31 •
15.00—	400.00-	62.00—†	.06	30.00	Mar 17 '34	Hold‡ 149.25 •
62,50—				62.00†	Mar 17 '34	400‡ 148.75 •
114.20—			.02—	02.001	Mar 19 '34	3/17‡ 34,53 •
			.02	30,00		21‡
				30.00	Mar 23 '34	Holdt 94.53 *
				450.00	Mar 24 '34	\$4.50‡ 544.53 •
450.00-				75.00	Mar 26 '34	1/2 day‡ 169.53 •
19.75—			.02	100.00	Mar 27 '34	3/26‡ 249.76 •
				450.00		No. [Illeg.]‡ 699.76 •
10.00—			.02		Mar 29 '34	689.74 •
100.00—					Mar 29 '34	589.74 °
450.00-					Mar 30 '34	139.74 •
			Balance For	rward AT		

<sup>†</sup> Figures circled in pencil.

<sup>!</sup> Notation in margin.

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No. 11 A

#### LEDGER

Da

#### MR. LOUIS ROTH

ate	Checks	Fed. Tax	Deposits	Date	Balance
		Balance For	ward AT	Mar 31 '34	139.74
10.00—		.02—		Mar 31 '34	129.72 •
			75.00	24 04 104	000 =0.4
			25.00	Mar 31 '34	229.72 •
			25.00	Apr 2 '34	254.72 •
500.00-	33.38—	.04	300.00	Apr 3 '34	21.30 •
			441,33	Apr 4 '34	462.63
			25.00	Apr 5 '34	487.63
			40.00	Apr 6 '34	527.63 •
			25.00	Apr 9 '34	552.63
30.00—		.02		Apr 10 '34	522.61
2.50—	23,24—	.04—		Apr 12 '34	496.83
62.50—	15.00—	.04	25.00	Apr 12 '34	444.29
10.00-		.02—		Apr 13 '34	434.27
			55.00	Apr 13 '34	489.27
10.00		.02		Apr 14 '34	479.25
41.00—		.02—		Apr 14 '34	438.23
23.75—		.02-	25.00	Apr 16 '34	439.46
10.00		.02		Apr 17 '34	429.44
4 5 00			50.00	Apr 17 '34	479.44
15.00—		.02—		Apr 18 '34	464.42
15.00		.02		Apr 18 '34	449.40
14.00-	25.00—	.04		Apr 21 '34	410.36
20.00-	15.00—	.04—	25.00	Apr 23 '34	400.32 •
50.00		.02		Apr 24 '34	350.30 •
			50.00	4 04 104	107.00 6
			25.00	Apr 24 '34	425.30
6.47-		.02—		Apr 25 '34	418.81
10.00-		.02—	417.00	Apr 26 '34	408.79
			115.00	Apr 27 '34	523.79
00.74		00	25.00	Apr 28 '34	548.79
23.74		.02—	05.00	Apr 30 '34	525.03 °
10.50			25.00	May 1 '34	550.03
12.79—	95.00	.02		May 2 '34	537.22 •
10.00	25.00—	.04—		May 3 '34 May 3 '34	502.18
33.53—		.02	05.00	May 4 '34	468. <b>6</b> 3 •
137.50—		.02	25.00	May 4 '34	401.11.0
25.00		.02—	45.00	May 5 '34	401.11 *
19.37-	5.00			May 8 '34	376.09 ° 351.68 °
13.51-	0.00	.04	25.00	May 8 '34	376.68
11.89-	20.00—	.04—	20.00	May 9 '34	344.75
***************************************	20.00	.04-	65,00	May 10 '34	409.75
			25.00	May 11 '34	434.75
			25.00	May 14 '34	459.75
20,25		.02—	20.00	May 15 '34	439.48
20.00		.02		May 15 '34	419.46
15.00-		.02		May 16 '34	404.44

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## LEDGER

## MR. LOUIS ROTH

No. 11 B

ate	Checks	Fed. Tax Deposits	Date	Balance
		Balance Forward A	May 16 '34	404.44
25.00-			May 16 '34	379.44 •
		25,00	May 17 '34	404.44
10,00-		.02—	May 21 '34	394.42 ●
25,00—		.02—	May 22 '34	369.40 ●
		200.00	May 23 '34	569.40 ●
		25.00	May 23 '34	594.40 •
61.85		.02—	May 24 '34	532,53 ●
140.50—		.02—	•	
161.10—		.02—	May 25 '34	230.89 •
101110		50.00	May 25 '34	280.89 •
		25.00	May 28 '34	305.89 •
26.63—		.02— 25.00	May 28 '34	304.24 •
38.10—		.02—	May 31 '34	266.12 •
12.50—		.02—	Jun 1 '34	253.60 •
12.00-		25.00	Jun 1 '34	278.60 •
		25.00	Jun 4 '34	303,60 •
		25,00	Jun 8 '34	328.60 •
150.00—	38.19—	.04	Jun 11 '34	140.37 •
130.00—	00.13—	25.00	Jun 11 '34	165.37 •
25.00—		20.00	Jun 13 '34	140.37 •
21.41—		.02—	Jun 15 '34	118.94 •
21.41—		50,00	Jun 15 '34	168.94 •
		25.00	Jun 16 '34	193.94
		25.00	0 am 10 01	100.01
		25.00	Jun 18 '34	243.94 •
60.00-	50,00-	.02—	Jun 19 '34	133.92 •
00.00—	30.00	125.00	Jun 19 '34	258.92 *
26.37—	11.66—	.04—	Jun 20 '34	220.85
20.51—	11.00—	50.00	Jun 20 '34	270.85 •
20.00-		.02—	Jun 22 '34	250.83
20.00-		25.00	Jun 22 '34	275.83
		37.50	Jun 25 '34	313.33 •
15.00-		.02—	Jun 27 '34	298.31
15.43—		.02—	Jun 28 '34	282.86 •
13.45—		.02—	5un 25 54	202.00
		65.00	Jun 29 '34	970.00 0
55,00-	14.15—	.04—	Jun 30 '34	372.86 • 303.67 •
33.00-	14.10—	.04—	Jul 2 '34	
3.00		.02—	Jul 3 '34	328.67
10.00—	19.94—	.04	Jul 3 '34	325.65
10.00-2	2010 1	25.00	9 UL 0 02	295.67
		45.00	Jul 6 '34	201.07.0
		300,00	Jul 9 '34	365,67
25.45		.02—	Jul 10 '34	665.67
25.00—		.02— 25.00	Jul 10 '34	640.20
20.00-		Balance Forward	901 10 34	640.18 •
		Datance Porward 123		

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No. 12 A

#### LEDGER

Date

#### MR. LOUIS ROTH

e	Checks	Fed. Tax Deposits	Date	Balance
		Balance Forward	Jul 12 '34	640.18 S
		625.00	Jul 12 '34	1,265.18 *
212.50-		.02	Jul 12 '34	1,052.66
1,000.00-		.02	Jul 13 '34	52.64 *
10.00-		.02— 40.00	Jul 13 '34	82.62 •
11.22		.02—	Jul 14 '34	71.38 *
		25.00	Jul 14 '34	96.38 •
		25,00	Jul 16 '34	121.38 •
		25.00	Jul 17 '34	146.38 *
20.00-		.02	Jul 18 '34	126.36 •
10.00-	10.00—	.04—	Jul 19 '34	106.32 •
		25.00	Jul 20 '34	131.32 •
		25.00	Jul 23 '34	156,32 *
10.00-		.02-	Jul 27 '34	146.30 *
		60.00		
		25.00	Jul 30 '34	231.30 •
5.00		.02	Jul 31 '34	226,28 •
11.29		.02—	Aug 2 '34	214.97
		25.00	Aug 2 '34	239.97 •
53.04—		.02—	Aug 3 '34	186.91 *
		65.00		
		25,00	Aug 3 '34	276.91
30.05—		.02	Aug 6 '34	246.84
		25.00	Aug 6 '34	271.84 •
44.68—		.02—	Aug 7 '34	227.14 •
2.00—			Aug 7 '34	225,14 •
25.00—		.02	Aug 8 '34	200.12 •
		65.00		000 40 .
05.00		25.00	Aug 10 '34	290.12
25.00—		.02	Aug 14 '34	265.10 •
162.50—		.02—	Aug 14 '34	102.58
20.00-		.02—	Aug 14 '34	127.58 *
5.00—		.02	Aug 15 '34	107.56
5.00-		50.00	Aug 16 '34	102.54
		25.00	Aug 16 '34	152.54 ° 177.54 °
5.00-		.02	Aug 17 '34	172,52 *
0.00—		25.00	Aug 18 '34 Aug 21 '34	197.52 •
		25,00	Aug 21 34 Aug 23 '34	222.52
		25.00	Aug 27 '34	247.52 •
		40.00	Aug 29 '34	287.52 •
20,00-		.02—	Aug 30 '34	267.50 •
75.00-		.02—	Aug 30 '34	192.48 •
8.77		.02	Aug 31 '34	183.69 •
		90.00	Aug 31 '34	273.69 •
		25,00	Sep 4 '34	298.69 *
28.00-		.02	Sep 5 '34	270.67
		Balance Forward A		

a de co. 3 gint. alo 1 Tali

No. 12 B

#### LEDGER

Date

#### MR. LOUIS ROTH

						NO. 12 B			
е		Checks		Fed. Tax	Deposits	Date	Balance		
				Balance For	ward 在帝	Sep 5 '34	270.67 S		
	50.00-			.02	<b>13</b> -13	Sep 5 '34	220.65		
	75.00—			.02		Sep 9 '34	145.63 •		
					25.00		110.00		
					65,00	Sep 7 '34	235.63 •		
	33.48			.02-		Sep 7 '34	202.13		
					25.00	Sep 8 '34	227.13		
	40.00-			.02-	20.00	Sep 11 '34	187.11 •		
	112.50-			.02—		Sep 12 '34			
	30.00—			.02—		Sep 12 '34	74.59		
	00.00			.02—	25.00	Sep 14 '34	44.57		
	38.21-			.02—	20.00	Sep 14 '34	69.57		
	32.65—	8.21-		.04—		Sep 15 '34	31.34 •		
	02.00	0.21—		.01—	65.00	Sep 15 '34	9,56OD		
	10.00-			.02—	05.00	Sep 17 '34	55.44		
	10.00-			.02—	25.00	Sep 17 '34	45.42 •		
	12.00—			.02—	20.00	Sep 18 '34	70.42		
	20.00—			.02—		Sep 18 '34 Sep 18 '34	58.40		
	20.00—			.02—	95.00		38.38 •		
					25.00	Sep 20 '34	63.38		
	00.00			00	25.00	Sep 24 '34	88.38 •		
	20.00-			.02	05.00	Sep 27 '34	68.36 •		
					95.00	Ci 00 104	*****		
					25.00	Sep 28 '34	188.36 •		
					25.00	Oct 1 '34	213.36		
	7.50—			.02		Oct 4 '34	205,84 *		
					55.00	Oct 5 '34	260.84		
	24.52—	24.35—	30.50-	.06		Oct 6 '34	181.41 •		
					25.00	Oct 8 '34	206.41 •		
	36.25—			.02	25.00	Oet 9 '34	195.14 *		
	15.00-			.02—		Oct 9 '34	180.12 •		
	33.61			.02—		Oct 10 '34	146.49 •		
	100.00-			.02—	25.00	Oet 11 '34	71.47 •		
	29.65—			.02—		Oet 15 '34	41.80 •		
					25.00	Oct 15 '34	66.80 •		
					35.00	Oet 17 '34	101.80 °		
	10.00			.02		Oct. 17 '34	91.78 •		
					25.00	Oet 18 '34	I16.78 °		
					393.03	Oet 18 '34	509.81 °		
					45.00	Oet 19 '34	554.81 °		
	8.02—	25.00		.04—	500.00	Oet 20 '34	1,021.75 •		
	260.57—			.02—		Oct 22 '34	761.16 *		
					25.00	Oct 22 '34	786.16 •		
	57.96—			.02-		Oet 23 '34	728.18 *		
	200.00			.02—		Oet 24 '34	528.16		
					99.75	Oet 25 '34	627.91 °		
	187.05—	18.00		.04—	25.00	Oet 26 '34	447.82 *		
	46.12-			.02-		Oet 27 '34	401.68 *		
	100.00			.02	25.00	0 . 00 10			
	0.00				400.00	Oet 30 '34	726.66		
	21.00—			.02—	200	Oet 31 '34	705.64		
	10.05	00.00			260.00	Oct 31 '34	965.64		
	10.25—	38.00—	155.75—	.06		Nov 1 '34	761.58		
	20.00—	7.38—		.04—		Nov 2 '34	734.16 *		
					25.00	Nov 5 '34	759.16 *		
					25.00	Nov 7 '34	784.16		
				Balance Form	10.00	Nov 8 '34	794.16 *		

Union Bank & Trust Co. of Los Angeles Savings Commercial Trust

Balance Forward ATT

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No. 13 A

#### LEDGER

#### LOUIS ROTH

								No. 1	3 A	
Date		Checks		Fed. Tax	Deposits	Da	ite		Balance	
				Balance Forv	vard A	Nov	13 '34	4	794.16	S
	100.00-			.02—		Nov	13 '34	4	694.14	
					25.00					
					25.00	Nov	13 '3	4	744.14	
	41.30-			.02—			15 '34		702.82	
					25.00		16 '3		727.82	
	50.00-	37.91—		.04—			19 '34		639.87	
					25,00		19 '34		664.87	
	100.00-			.02—			21 '34		564.85	
	26.25—	2.00		.04—			22 '34		536.56	
	25.00-	13.00—		.04—			23 '34		498.52	
	5.82	21.00 -	9.00	.06			26 3		490.94	
	0.02	21.00-	0.00-	.00	25.00	2101	200	r	100.01	
					35.00					
					25.00	¥7	26 '34		F00 F0	
	15.50	05.00		0.4	25.00				583,52	
	17.50-	25.00—		.04—	05.00	Nov	28 '34	ł	540,98	
	46.60—			.02—	25.00	.,				
					408.75		30 '34		928.11	
	4.00-			.02—			3 '34		924.09	
					25.00		3 '34		924.09	
	26.49-			.02—			4 '34		897.58	
					25.00	Dec	4 '34		922.58	•
	225.00-			.02—	25.00					
					310.00		7 '34		1,032.56	•
	2.56			.02			8 '34		1,029.98	
					25.00	Dec	10 '34		1,054.98	•
	28.45			.02		Dec	11 '34		1,026.51	•
	20.00-			.02		Dec	11 '34		1,006.49	•
	25.00-			.02-		Dec	12 '34		981.47	•
					178.65	Dec	13 '34		1,160,12	•
					75.00	Dec	14 '34		1,235.12	•
	8,54-	2.00-		.04—		Dec	15 '34		1,224.54	•
					25.00					
					525.00	Dec	17 '34		1,774.54	•
	15.00-			.02—		Dec	18 '34		1,759.52	
	6.86			.02			20 '34		1,752.64	
	0.0			.02	500.00					
					60.00	Dec	20 '34		2,312.64	
					100.00		21 '34		2,412.64	
					25.00		24 '34		2,437.64	
	20.00-			.02	677.00		24 '34		-,	
	20,00			.02	25.00		24 '34		3,119.62	
	9.22—	77.00-	25.00-	.06	20.00		26 '34		3,008.34	
	2.00—	11.00-	20.00-	.02—			28 '34		3,006.32	
	200.00—			.02-			28 '34		2,806.30	
	200.00-			.02-	25.00		9 '34	[Rlegible]		
	25.10-			.02	20.00		31 '34	[Dlegible]		
	20.10-			.0	25.00	Dec 3		[www.wie]	2,831.18	
	58.18-				20,00	Jan			2,773.00	
	12.50-	300.00—				Jan			2,460,50	
	12,00-	300.00—			240.00	Jan			2,700.50	
				Balance Forw	240,00	0411	. 01		2,100.00	
				Latance 1 Of W	ard AM					

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No. 13 B

#### LEDGER

## LOUIS ROTH

ate		Checks		Fed. Tax Deposits	Date	Balance
	00.00			Balance Forward A	Jan 5 '35	2,700.50 S
	20.00-				Jan 5 '35	2,680.50
	103.65—				Jan 7 '35	2,576.85 •
				25.00	Jan 7 '35	2,601.85 •
	30.82-				Jan 8 '35	2,571.03 •
				500.00	Jan 9 '35	3,071.03
	25.00-				Jan 10 '35	3,046.03 •
	10.00-				Jan 11 '35	3,036.03
•				825,00	344 22 00	0,000.00
				25.00	Jan 14 '35	3,886,03 •
	20.00—	68.00	137.50-		Jan 15 '35	3,660.53
	31.69				Jan 15 '35	3,628.84
1,	,650.00				Jan 16 '35	
	65.60-				Jan 17 '35	1,978.84
	20.00-				Jan 18 '35	1,913.24
				10.00	Jan 18 '35	1,893.24
	8.15			20.00	Jan 19 '35	1,903.24
				22.40		1,895.09 • 50.‡ 1,917.49 •
	650.00-			22.10		
	5.00-	13.00-				21‡ 1,267.49 •
1,	750.00—					4‡ 1,249.49 •
				500.00	Jan 24 '35	500,510D
				500,00	Jan 24 '35	.510D
	1.57			25.00	Jan 25 '35	499.49 •
	5.00-			25.00	Jan 28 '35	522.92 •
				260.00	Jan 30 '35	517.92 •
	20.00			200:00	Feb 1 '35	777.92 •
	21.25-				Feb 2 '35	757.92 •
	20.00-				Feb 9 '35	736.67 •
	10.00	32.12			Feb 13 '35	716.67
	20.00	02.12		500.00	Feb 14 '35	674.55 •
	15.00-	40.00-		300.00	Feb 15 '35	1,174.55
	2.00-	20.00			Feb 16 '35	1,119.55
	2.00-				Feb 19 '35	1,117.55
	15.00				Feb 20 '35	1,115.55
	14.00-				Feb 23 '35	1,100.55
	10.00-	8.57	17.75		Feb 25 '35	1,086,55
		0.01	17.10-	500.00	Feb 27 '35	1,650.23
	10.54			300.00	Feb 27 '35	1,550.23 •
	4.61-			240.00	Feb 28 '35	1,539.69
	20.00-			240.00	Feb 28 '35	1,775.08 •
				25.00	Mar 4 '35	1,755.08 •
	19.08-			20.00	Mar 5 '35	1,780.08 •
	20.00→				Mar 6 '35 Mar 7 '35	1,761.00 •
	22.75				Mar 7 '35 Mar 12 '35	1,741.00 •
	1.85				Mar 12 '35 Mar 19 '35	1,718.25
	20.00-				Mar 19 '35	1,716.40 •
				250.00	Mar 19 '35	1,696.40
	6.91			200.00	Mar 20 '35	1,946,40
	5.00-	4.07-			Mar 21 '35	1,939.49 • 1,930.42 •
	600.00				Mar 26 '35	1,330.42
				Balance Forward	244 50 50	1,000.32
				14-29		

<sup>‡</sup> Notation in longhand.

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No. 14 A

#### LEDGER

## LOUIS ROTH

				ν,	10. 14 A
ate	Checks		Fed. Tax Deposits	Date	Balance
			Balance Forward	Mar 26 '35	1,330.42 S
15.00-			50.00	Mar 26 '35	1,365.42 *
15.00				Mar 27 '35	1,350.42 •
1,000.00-				Mar 28 '35	350.42 ●
			50.00		
			200.00	Mar 29 '35	600,42 •
50.00—				Apr 1 '35	550.42 •
30.00	15.00—			Apr 2 '35	505.42 •
15.00—			25.00		
			25.00	Apr 3 '35	540.42 *
			50.00	Apr 4 '35	590.42
15.00—	10.00—	10.85—		Apr 6 '35	554.57 •
27.01—				Apr 6 '35	527.56 •
20.00-				Apr 9 '35	507.56 •
30.76—				Apr 12 '35 Apr 12 '35	476.80
20.00—				Apr 12 33 Apr 16 '37	456.80 • 404.30 •
52.50— 36.74—				Apr 10 37 Apr 17 '35	367.56 •
20.00-				Apr 17 '35	347.56 •
7.70—				Apr 19 '37	339.86 •
5.30—				Apr 23 '35	334.56 •
15.00—				Apr 23 '35	319.56 •
12.36—				Apr 25 '35	307.20 •
15.00—				Apr 26 '35	292.20 •
20.00			50.00	Apr 30 '35	342.20 •
10.00				May 2 '35	332.20 •
			260.00	May 2 '35	592.20 •
			230.00	May 3 '35	822,20 •
42.77				May 7 '35	779.43 •
18.95				May 8 '35	760.48 *
10.00				May 9 '35	750.48 •
2.75—	22.82—			May 10 '35	724.91
			2,331.90†	May 13 '35	3,056.81 *
2,331.90				May 13 EC	724.91
3.50—				May 13 '35	721.41
20,00-	25.00—		50.00	May 14 '35	726.41
20.00—				May 20 '35	706.41
161.10—				May 23 '35 May 27 '35	545.31 *
10,00—				May 28 '35	535,31 ° 513,56 °
21.75			260.00	May 28 '35	773.56 •
60.00	22,00-		200.00	May 29 '35	691,56 *
35.00-	22.00-			May 31 '35	656.56
15.00—				Jun 1 '35	641.56 *
20.00-				Jun 4 '35	621,56 °
51.74—				Jun 4 '35	569.82 °
57.55				Jun 5 '35	512.27 •
20.00-			52.55	Jun 5 '35	544.82 •
25.00-				Jun 7 '35	519.82 •
17.17				Jun 10 '35	502.65
5.00				Jun 11 '35	497.65
15.00—				Jun 11 '35	482.65
25.82-				Jun 12 '35 Jun 12 '35	456.83 • 426.83 •
30.00			Palance Forward &	oun 12 oo	450.00
			Balance Forward A		

<sup>†</sup> Figures circled in pencil.

Union Bank & Trust Co. of Los Angeles Savings Commercial Trust

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No. 14 B

## LEDGER

## LOUIS ROTH

									140. 14	ь	
Dat	te	Checks		Fed. Tax	Deposits		Date			Balance	
				Balance For	ward A	d	un 13	'35		426.83 S	
S	15.00-				and a		Jun 13			411.83 *	
	20.00-						Jun 20			391.83 •	
	10.00—							'35		381.83 •	
	7.84-							'35		373.99 •	
					200.00		Jan 27			573.99	
	3.89-				200,00		Jul 1			570.10	
	2.39—				25.00			35		592.71	
	32.51				20.00			35		560.20	
	20.00—							'35		540.20	
	45.00-							35		495.20	
	28.11—							35			
	20.11				22.40			35		467.09	
	30.00				22.40		Jul 10		TT-134	489.49	
	27.50—				18,260.94		Jul 10		Hold‡	459.49	
	19.60—				10,200.54			35		18,692.93	
	18,260.94—	5.00—							7/11‡	18,673.33	
	7.88—	40.0 <b>0</b> —					Jul 11	35	No. 9‡	407.39	
	7.50—	15.00—	20.00—				Jul 16 Jul 17			359.51	
	17.50—	3.50—	20.00—							317.01 •	
	15.00—	3.30—					Jul 18 Jul 24		77.334	296.01	
	15.00—						Jul 24 Jul 24		Hold‡ 1300.00‡	281.01 •	
	2.50—										
					1,230.00		Jul 26		7-27‡	263.51	
	1,300.00—				1,230.00		Jul 27		No. 21‡	193.51	
	20.00— 25.00—	10.00			1,740.00		Jul 29			173.51	
	45.00—	46.67—			1,140.00		Aug 1	'35		1,878.51 • 1,786.84 •	
	3.12	40.07-						'35		1,783.72	
		10.00—			400.00			35		433.72	
	1,740.00— 24.29—	17.50—			400.00			'35		391.93	
	27.44	20.00—					Aug 6			344,49	
	247.18—	20.00-					Aug 7			97.31 *	
	17.77						Aug 12			79.54 •	
	11.11-				47.22		Aug 12			126.76	
	47.22—				T1.22		Aug 12			79.54 *	
	20.77—						Aug 14			58.77 •	
	20.00—						Aug 14			38.77 •	
	101.90—						Aug 15			63.13OD	
	11.34—	2.50—					Aug 16			76.97OD	
	11.01—	2.00			240.00		Aug 16			163.03 •	
	556.00-				5,056.00		Aug 19			4.663.03	
	10.00—				0,000.00		Aug 19			4,653.03 *	
	2,300.00-				2,300.00		Aug 20		Hold‡	4,653.03 •	
	20.00-	27,00-			_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Aug 21		\$23.00‡	4,606.03 *	
	20.00-						Aug 21		8-14t	4,586.03 *	
	1,955.00-						Aug 22		No. 21‡	2,631.03 *	
	40.00-						Aug 23			2,591.03 *	
	20.00-						Aug 26			2,571.03 *	
	41.73						Aug 27			2,529.30 •	
	150.00-	20.00-					Aug 20			2,359.30 •	
	6.70						Aug 31			2,352.60 *	
	10.82-						Aug 31			2,341.78 •	
	50.00-					\$	Sep 3	'35		2,291.78 S	
				Balance For	rward AF						

<sup>‡</sup> Notations in longhand.

Union Bank & Trust Co. of Los Angeles Savings Commercial Trust

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No. 15 A

#### LEDGER

#### LOUIS ROTH

			140	), 10 A
Date	Checks	Deposits	Date	Balance
		Balance Forward	Sep 3 '35	2,291.78 •
40.00-		-	Sep 3 '35	2.251.78 *
		50.00†	Sep 3 EC	2,301.78 •
35.58—			7 '35	2,266.20 *
9.90—†			7 '35	2,256.30 *
		9.90†	Sep 7 EC	2,266.20 *
22.90—			Sep 10 '35	2,243.30 *
61.78—†			Sep 12 '35	2,181.52 *
20.00-			Sep 12 '35	2,161.52 •
		61.78†	Sep 12 EC	2,223.30
		260.00	Sep 12 '35	2,483.30
22.61—			Sep 14 '35	2,460.69 *
1,500.00—			Sep 14 '35	960.69
15.00-			Sep 18 '35	945.69
		100.00	Sep 18 '35	1,005.69
350.00—			Sep 19 '35	655,69
			Sep 19 EC	695.69
50.00-			Sep 20 '35	645.69
2.47			Sep 23 '35	643.22
80.00			Sep 24 '35	563.22
60.00-	31.00—		Sep 25 '35	472.22 *
200.00—			Sep 30 '35	272.22 *
65.00—			Oet 2 '35	207.22 *
		5,964.00	Oet 4 '35	6,171.22
50.00-			Oct 8 '35	6,121.22
		200.00	Oet 11 '35	6,321.22
7.73—			Oet 14 '35	6,313.49
143.50-		* 40.00	Oet 17 '35	6,169.99 *
		140.00	Oct 17 '35	6,309.99
		180.00	Oet 18 '35	6.489.99
600.00			Oct 19 '35	5,889.99
5,500.00			Oct 21 '35 Oct 23 '35	389.99 * 289.99 *
100.00—			Oct 24 '35	102.94 *
187.05-		*00.00	Oct 24 '35	202.94
		100.00	Oct 28 '35	502.94 *
		300.00	Oct 28 33	002.0T
80.00-		2,462.50	Oct 29 '35	2,984.84 *
		99.40	Oct 30 '35	2,961.36 *
23.48—			Oct 30 35	2,938.95 *
22.41			Oet 31 '35	377.05 °
2,561.90			Nov 1 '35	376.05 *
1.00—			Nov 2 '35	374.25 *
1.80		57.73	Nov 2 '35 2561	
29.96—		31.10	# 5	
		1.80†	Nov 2 EC A	
13.90			Nov 5 '35	389.92 *
50.00			Nov 5 '35	339.92 ●
21.86—			Nov 7 '35	818.06 *
9.02-	75.00-	260.00	Nov 7 '35	494.04 *
30.00—			Nov 8 '35	464.04 *
35.90-			Nov 9 '35	428.14 °
190.71			Nov 9 '35	237.43 *
		Balance Forward		

<sup>†</sup> Figures circled in pencil. ‡

<sup>‡</sup> Notations in longhand.

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No. 15 B

## LEDGER

#### LOUIS ROTH

						_
Date	Che	eks	Deposits	Date		Balance
			Balance Forward	37. 10.105		505.00.4
			357.57 100.00	Nov 13 '35 Nov 16 '35		595.00 *
100.00			100,00	Nov 16 33 Nov 16 EC		695.00 *
100.00-				Nov 16 EC Nov 18 '35		595.00
150.00-				Nov 26 '35		445.00 *
75.00—				Dec 2 '35		370.00 * 295.00 *
75.00—				Dec 2 '35		
50.00			326,17	Dec 3 '35		245.00 * 571.17 *
157.16			520.11	Dec 3 '35		414.01 *
				Dec 4 '35		245.76 •
168.25—			29.25	Dec 4 '35		275.01 *
0.00			29.20	Dec 5 '35		273.01
2.00—			240,00	Dec 5 '35		484.45 *
28.56			1,200.00	Dec 7 '35		184,45 •
1,500.00-			1,000.00	Dec 10 '35		1,184.45 *
4 000 00			1,000.00	Dec 11 '35		184.45
1,000.00				Dec 14 '35		124.45
60.00-				Dec 16 '35		122.45 *
2.00				Dec 17 '35		67.45 °
55,00			1.071.00	Dec 18 '35		341.73
1,000.00—			1,274.28	Dec 19 '35		321.73 •
20.00†			80.004	EC EC	Hold‡	341.73
			20.00†	Dec 20 '35	\$900.1	339.67 *
2.06			1.000.00	Dec 20 '35	12/20t	439.67
900.00—			1,000.00	Dec 21 '35	No. 17‡	389.67
50.00—				Dec 23 '35	140, 111	264.67
125.00—				Dec 24 '35		225.72 •
38.95—				Dec 24 '35		159.72 •
41.00	25.00—			Dec 26 '35		139.72 *
20,00-				Dec 28 '35		119.72 *
20.00				Dec 31 '35		72,23OD
191.95—			* 000.00	Dec 31 '35		927.77 *
	404 45		1,000.00	Dec 31 '35		106.32 *
400.00-	421.45			Jan 2 '36		61.82 *
44.50—				Jan 3 '36		308.180D
370.00			260.00	Jan 3 '36		48.180D
				Jan 8 '36		401.82 *
77 OO	00 75		450.00	Jan 9 '36		240.07 *
75.00	86.75		157.16	Jan 9 '36		347.23 •
50.00-	7.50	62.50—	151.10	Jan 10 '36		227.23 *
50.00 9.62	1.30	62.50—		Jan 10 '36		217.61 *
25.00-	44.07			Jan 11 '36		148.54 °
20.00-	**********			Jan 14 '36		128.54 *
13.00			150.00	Jan 16 '36		265.54 *
25.00-			200.00	Jan 17 '36		240.54 °
18.75	50.00-			Jan 18 '36		171.79 °
20,00-	00.00—			Jan 18 '36		151.79 •
50.00				Jan 20 '36	Hold‡	101.79 *
1.91				Jan 23 '35	\$1792‡	99.88 *
			600.00		1/23‡	
			1,792.00	Jan 23 '35	No. 21‡	2,491.88 *
1,792.00	2.00-			Jan 23 '35		697.88 *
			Balance Forward ATT		7944‡	
					1-24‡	
					# 21‡	

<sup>†</sup> Figures circled in pencil. ‡Notations in margin.

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No. 16 A

## Plaintiff's Exhibit No. 227-(Continued)

#### LEDGER

## LOUIS ROTH

			No	. 16 A
Date	Checks	Deposits	Date	Balance
		Balance Forward	Jan 24 '35	697.88 S
50,00—			Jan 24 '35	647.88 *
		7,944.00	Jan 24 '36 79.44	
7,944.00-	300.00		Jan 24 '36 #21	
33.53	30.00-		Jan 28 '36 1-24:	
		100.00	Jan 29 '36	384.35 •
20.00—			Jan 30 '36	364.35 •
50.00-			Jan 30 '36	314.35 •
10.00-			Jan 31 '36	304,35 •
		240.00	Jan 31 '36	544.35
15.00	8.33		Feb 1 '36	521.02 •
33.36—			Feb 4 '36	487.66 •
33,60-		248.00	Feb 4 '36	702.06
175.00-			Feb 6 '36	527.06 *
25.00-			Feb 7 '36	502.06
		183.00	Feb 8 '36	685.06
27.08—			Feb 13 '36	657.98 •
20.00—			Feb 17 '36	637.98
1.45-			Feb 18 '36	636.53
500.00—			Feb 25 '36	136.53
20.00-			Feb 25 '36	116.53
20,00-			Feb 26 '36	96,53
17.50—			Feb 27 '36	79.03
50,00—			Feb 29 '36	29.03
50,000		1,160.00	Mar 2 '36	1,189,03 *
940.00		4,20000	Mar 3 '36	249.03
10.00-			Mar 3 '36	239.03
Mar 9 '36	13.09		Mar 9 '36	225,94 •
Mar 9 '36	12.50—		Mar 9 '36	213.44 •
Mar 10 '36	20,00-		Mar 10 '36	193.44 •
Mar 11 '36	16.09		Mar 11 '36	177,35 *
Mar. 11 00	20.00	5,100.00	Mar 12 '36	5,277.35 •
Mar 12 '36	5,100.00-	0,200,00	Mar 12 '36	177.35 •
Mar 14 '36	40.24—		Mar 14 '36	137.11 •
Mar 16 '36	310.00-		Mar 16 '36	172.89OD
Mar 16 '36	20,00-	650.00	Mar 16 '36	457.11 *
Mar 16 '36	2.68—	070070	Mar 18 '36	454.43 *
Mar 19 '36	20.00-	1,900.00	[Penciled notation i	legible
***************************************	20,00	260.00	Mar 19 '36	2,594.4 *
Mar 19 '37	60.00-	200.00	Mar 19 '36	2,534,43 •
Mar 20 '36	600.00—		Mar 20 '36	1,934.43
Mar 21 '36	1,747.50—		Mar 21 '36	186,93 *
Mar 23 '36	55.38		Mar 23 '36	131,55 *
Mar 23 '36	20.00-		Mar 23 '36	111.55 *
	30,00	5,950.00	Mar 25 '36	6,061.55
Mar 28 '36	25.00—	0,000,00	Mar 28 '36	6,036.55
			Transferred to New	
			Close of Business Mar. 21, 1936	

<sup>‡</sup> Longhand notation.

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# LEDGER

MR. LOUIS ROTH 818 S. Broadway, Los Angeles, Calif.

No. 1 A

Date		Checks	Deposits	Date	Balance
100	5.00—		Balance Forward A	Mar 31 '36	6,036.55
Apr 1 '36	25.00—			Apr 1 '36	6,031.55
Apr 2 '36 Apr 2 '36	26,39—			Apr 2 '36 Apr 2 '36	6,006.55
Apr 2 '36	23.19—			Apr 2 '36 Apr 2 '36	5,980.16
Apr 2 50	20,15		200,00	Apr 2 36 Apr 3 '36	5,956.97 • 6,156.97 •
Apr 6 '36	68.20—		200,00	Apr 6 '36	6,088.77
Apr 7 '36	3.77—	11.78—		Apr 7 '36	6,073.22
Apr 7 '36	300,00—	873.00		Apr 7 '36	4,900.22
			45,650.00	Apr 10 '36	50,550,22 •
Apr 13 '36	√ 20.00—		,	Apr 13 '36	50,530.22 •
Apr 16 '36	15,000.00√			Apr 16 '36	35,530,22 *
Apr 18 '36	20.00—			Apr 18 '36	35,510.22 •
Apr 18 '36	100.00-		800.00	Apr 18 '36	36,210.22 •
Apr 21 '36	20.00-	250.00-		Apr 21 '36	35,940.22 •
Apr 21 '36	6,000.00		300.00	Apr 21 '36	30,240.22 •
Apr 22 '36	799.57-	30,700.00—√	200.00		
			5,000.00	Apr 22 '36	3,940.65
Apr 23 '36	15.00-	41.86—		Apr 23 '36	3,883.79
Apr 23 '36	100.00—	50.00		Apr 23 '36 ‡	3,733.79
Apr 23 '36	3,075.00-			Apr 23 '36 ‡	658.79 *
Apr 25 '36	20.00—			Apr 25 '36 ‡	638.79 °
	05.00	000.00	450.00	Apr 25 '36 ‡	1,088.79
Apr 27 '36	25.00—	300.00	500.00	Apr 27 '36 Apr 27 '36	763,79
Apr 27 '36	100.00— 25.00—		00.00	Apr 27 '36 28 '36	1,163.79 * 1,138.79 *
28 '36 Apr 29 '36	2,400.00—			Apr 29 '36	1,261.210D
Apr 20 00	2,400.00—		1,654.00	Apr 29 '36	392.79
May 9 '36	5,05		1,054.00	May 9 '36	387.74 *
may 5 00	0,00-		1,379.00	May 12 '36	1,766.74 *
May 14 '36	24.76—		2,010,00	May 14 '36	1,741.98 *
May 18 '36	50.70—			May 18 '36 Hold†	1,691.28 *
May 19 '36	1,000.00-		1,000.00	May 19 '36 \$1000†	1,691.28 *
May 20 '36	7.70—		150.00	May 20 '36 5-19-36	1,833.58
May 21 '36	42.85-	930.00	7.55—	May 21 '36 No. 21	853.18 *
May 23 '36	161.10-			May 23 '36	692.08 °
			835.30	May 26 '36	1,527.38
May 29 '36	21.70—			May 29 '36	1,505.68
			518.63	Jun 1 '36	2,024.31
Jun 10 '36	7.85—			Jun 10 '36	2,016.46
Jun 13 '36 Jun 15 '36	25.56— 12.50—			Jun 13 '36 Jun 15 '36	1,990,90 * 1,978.40 *
Jun 16 '36	90,00—			Jun 15 '36 Jun 16 '36	1,888.40 *
Jun 17 '36	800.00—			Jun 17 '36	1,088.40
Jun 18 '36	300.00—			Jun 18 '36	788,40 *
Jun 25 '36	10.00-			Jun 25 '36	778.40 *
			450.00	Jul 1 '36	1,228.40 *
			3,850.00	Jul 3 '36	5,078.40 *
Jul 3 '36	23,00-			Jul 3 '36	5,055.40 *
4 ) = 10-			57.50	Jul 6 '36	5,112.90 *
Jul 7 '36	82,90—			Jul 7 '36	5,030.00
Jul 8 '36	4.40			Jul 8 '36	5,025.60 *
Jul 9 '36	450.00—		39.66	Jul 8 '36 Jul 9 '36	5,065.26 * 4,615,26 *
Jul 10 '36	250,00	34.40—		Jul 10 '36	4,331.26
Jul 11 '36	35.00-	07.70-		Jul 11 '36	4.296.26 *
Jul 13 '36	15.00-			Jul 13 '36	4,281.26 *
Jul 16 '36	11.04—			Jul 16 '36	4,270.22 *
Jul 18 '36	13.96			Jul 18 '36	4 256.26 *
Jul 20 '36	15.03			Jul 20 '36	4,241.23 *
Jul 25 '36	15.00			Jul 25 '36	4,226.23 *
Aug 3 '36	38.16			Aug 3 '36	4,188.07 *
Ang. 4 '36			Palanas Flavoros Sano	Aug 4 '36	4,272.07 °
			Balance Forward		

<sup>‡</sup>Writing over date column illegible.

<sup>†</sup> Notation in pencil.

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2.270.60 •

2,240.60 \*

2.229.60 •

2,224.60 \*

1,670.49 \*

1,657.79 \*

1,646.61 \*

1,596.61

2,596.61 \*

2,571.61 •

2.551.61 •

1,551.61 \*

1,521.61 \*

1,511.61 \*

1,324.56 \*

1,290.85 .

740.85 \*

719.35 \*

2,719.35 \*

3.669.35 .

848.36 \*

798.36 \*

Oet 3 '36

Oct 6 '36

Oct 10 '36

Oct 13 '36

Oct 14 '36

Oct 15 '36

Oct 15 '36

Oet 16 '36

Oct. 20 '36

Oct 20 '36

Oct 22 '36

Oct 28 '36

Oct. 30 '36

Nov 2 '36

Nov 5 '36

Nov 6 '36

Nov 7 '36

Nov 7 '36

Nov 9 '36

Nov 10 '36

Nov 10 '36

MR. LOUIS ROTH.

818 S. Broadway.

### LEDGER

Los Angeles, California No. B Date Checks Deposits Date Balance Balance Forward Am Aug 6 '36 4,272.07 S Aug 6 '36 100.00-Aug 6 '36 Aug 6 '36 4,172.07 • Aug 7 '36 25.00---Aug 7 '36 4.147.07 • Aug 10 '36 20.00---Aug 10 '36 4,127.07 • Aug 11 '36 100.00-Aug 11 '36 4.027.07 • Aug 12 '36 27.66-12.36 - †Aug 12 '36 3.987.05 • Aug 12 '36 12.36† Aug 12 '36 3,999.41 • Aug 15 '36 31.57-Aug 15 '36 3,967.84 • Aug 22 '36 1.000.00-Aug 22 '36 2,967.84 \* Aug 25 '36 830.00---Aug 24 '36 2,137.84 • Aug 26 '36 20.00-Aug 26 '36 2,117.84 • Aug 26 '36 500.00 Aug 26 '36 2,617.84 • 103.27 Aug 28 '36 2,721.11 \* 16.38 Sep 5 '36 2,737.49 • Sep 8 '36 13.10---Sep 8 '36 2,724,39 • 500.00 Sep 10 '36 3,224.39 \* Sep 12 '36 50.00---Sep 12 '36 3,174.39 • Sep 15 '36 36.00-Sep 15 '36 3,138.39 \* Sep 19 '36 50.00-Sep 19 '36 3,088.39 • Sep 24 '36 24.52-Sep 24 '36 3.063.87 \* Sep 24 '36 101.23 Sep 24 '36 3.165.10 . Sep 25 '36 1,042.50-Sep 25 '36 2.122.60 • 200.00 Sep 25 '36 2.322.60 \* Sep 29 '36 52.00---Sep 29 '36 2.270.60 • [In longhand]: Term Sav. 1,035.001 Oct 1 '36 3,305.60 \* Oct 1 EC

Oct 1 '36 1,035.00-+ Oct 3 '36 30,00-Oct 6 '36 11.00---Oct 10 '36 5.00-Oct. 13 '36 500.00.... 54.11-Oct 14 '36 12.70-Oct 15 '36 11.18-Oct 15 '36 50.00-Oct 16 '36 1.000,00 Oct 20 '36 25.00-Oct 20 '36 20.00 -Oct 22 '36 1,000.00-Oct 28 '36 20.00-10.00-Oct 30 '36 10.00-

500.00-

1.000.00-

2.500.00-

Balance Forward A

250.00-

2.000.00

2.000.00

187.05-

33.71--

50.00-

21.50-

50,00---

70.99 -

50.00-

Nov 2 '36

Nov 5 '36

Nov 6 '36

Nov 7 '36

Nov 9 '36

Nov 10 '36

Nov 10 '36

<sup>†</sup> Figures circled in pencil.

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1.331.18 S

Feb 25 '37

### LEDGER

### MR. LOUIS BOTH

No 2 A Checks Deposits Date Balance Date Balance Forward A Nov 12 '36 798.36 2.00-27.87-Nov 12 '36 768.49 • Nov 12 '36 36.05---Nov 13 '36 732.44 ° Nov 13 '36 707.44 • Nov 13 '36 25.00-Nov 13 '36 Nov 16 '36 705.38 • Nov 16 '36 2.06-150.00 Nov 16 '36 855.38 • Nov 18 '36 Nov 18 '36 100.00-755.38 · 2,000.00 4,800,00 Nov 19 '36 6.200t 7,555.38 • 1.600.00-Nov 19 '36 4 800 00-Nov 19 '36 21t 1.155.38 . Nov 21 '36 12.00-E C Nov 21 '36 1-19t 1.143.38 • 1,155.38 • EC 12.00 Nov 21 '36 Nov 24 '36 10.00-Nov 24 '36 1.145.38 \* 1.000.00 Nov 25 '36 2,145.38 • Nov 27 '36 2 106 92 . Nov 27 '36 38 46-Nov 27 '36 15.00---Nov 27 '36 800.21 • 1.291.71-707.71 ° Dec 2 '36 92.50-Dec 2 '36 Dec 3 '36 690.71 • Dec 3 '36 17.00-Dec. 8 '36 50.00-16.38 Dec 8 '36 657.09 · Dec 17 '36 Dec 17 '36 557.09 • 100.00-457.09 · Dec 18 '36 Dec 18 '36 100.00-Dec 21 '36 378.91 ° Dec 21 '36 78.18-Dec 22 '36 350.41 ° Dec 22 '36 28.50-Dec 23 '36 300.41 \* Dec 23 '36 50.00-225.41 ° Dec 26 '36 Dec 26 '36 75.00-Dec 28 '36 Dec 28 '36 205.41 • 20.00 -Dec 31 '36 13.00-Dec 31 '36 192.41 ° Dec 31 '36 267.41 . 75.00 1,610.77 15.00 Jan 4 Jan. .1 252.41 \* Jan 4 15.00-Jan 4 152.41 • 50.00-50.00-Jan 5 Jan 5 Jan 9 25.00-400.00 Jan 9 527.41 ° 477.41 ° Jan 11 50.00-Jan 11 Jan 12 '37 432.41 ° Jan 12 '37 45.00-Jan 13 '37 369.41 \* Jan 13 '37 25.00---38.00-1,769.41 \* Jan 14 '37 1,400.00 Jan 16 '37 269.41 \* Jan 16 '37 1,500.00-pt 1.769.41 \* Jan 18 '37 pt 1,500.00 269.41 \* Jan 18 '37 Jan 18 '37 1.500.00-251.03 ° Jan 19 '37 18 38---Jan 19 '37 Jan 19 '37 Jan 19 '37 201.03 ° 50.00---Jan 25 '37 176.03 ° Jan 25 '37 25.00-Jan 27 '37 389.69 • Jan 27 '37 36.34-50.00-300.00 304.94 \* Jan 28 '37 Jan 28 '37 84.75-Jan 29 '37 Jan 29 '37 58.32-45.19-201.43 \* Jan 30 '37 Jan 30 '37 151.43 • 50.00-Feb 1 '37 Feb 1 '37 141.43 • 10.00-Feb 1 '37 91.43 . Feb 1 '37 50.00-41.43 • Jan 4 '37 Jan 4 '37 50.00-Feb 11 '37 Feb 11 '37 20.24 \* 21.19-18.18 ° Feb 13 '37 Feb 13 '37 2.06-Feb 19 '37 12.00-Feb 19 '37 6.18 • Feb 23 '37 50.00-1,556.18 • 1.600.00 Feb 23 '37 Feb 23 '37 Feb 23 '37 1,456.18 • 100.00-1,431.18 \* Feb 24 '37 25.00 -Feb 24 '37

100.00-

Feb 25 '37

Union Bank & Trust Co. of Los Angeles Savings Commercial Trust

Balance Forward A

<sup>‡</sup> Notations in margin.

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No. 2 B

### LEDGER

## MR. LOUIS ROTH

To do		Checks	Deposits	Date	D-1
Date		Checks	Balance Forward A	Feb 25 '37	Balance
			84.75	Feb 25 '37	1,331.18 S
FD 1 OF 107	20.09—		04.10	Feb 27 '37	1,415.93
Feb 27 '37	16.43	21.17—	11.28	Mar 1 '37	1,395,84 *
Mar 1 '37 Mar 1 '37	188.40-	21.17-	11.20	Mar 1 '37	1,346.96
					1,158.56
Mar 3 '37 Mar 3 '37	100.00— 41.14—EC		16.38	Mar 3 '37	1,058.56 •
Mar 3 '37	44.44—EU		EC 41.14	Mar 3 '37	1071010
1.5	05.05		EC 41.44	Mar 4 '37	1,074.94 •
Mar 4 '37	25.25—			Mar 8 '37	1,049.69
Mar 8 '37	50.00			Mar 8 '37	999.69
Mar 8 '37	25.00-			Mar 9 '37	974.69
Mar 9 '37	4.64—			Mar 10 '37	970.05 •
Mar 10 '37	18.75			Mar 10 37 Mar 12 '37	951.30
Mar 12 '37	40.00-		45.000.00	Mar 12 '37	911.30 •
Mar 13 '37	50.00—		15,000.00	Mar 16 '37	15,861.30 •
Mar 16 '37	20.60—			Mar 16 '37	15,840.70
Mar 16 '37	625.00	77.00		Mar 17 '37	15,215.70
Mar 17 '37	11.28	77.00—	\$ 00F (D		15,127.42
34 40 108	# OFF 00		1,067.43	Mar 17 '37 Mar 18 '37	16,734.85
Mar 18 '37	1,275.00—			Mar 18 '37	15,459.85 •
Mar 18 '37	50.00—			Mar 19 '37	15,409.85
Mar 19 '37	46.35			Mar 19 37 Mar 20 '37	15,363.50
Mar 20 '37	15,000.00				363.50 •
Mar 23 '37	5.00-			Mar 23 '37 Mar 27 '37	358.50
Mar 27 '37	22.75—				335.75
Mar 30 '37	10.00—		200.00	Mar 30 '37	325.75 •
Mar 30 '37	38.87—		200.00	Mar 30 '37	486.88 •
4 0 105	****	'400.00	10.00	Apr 1 '37	496.88 *
Apr 3 '37	16.09—	400.00—		Apr 3 '37	80.79
4	117.07			Apr 7 '37	36.48OD
Apr 7 '37	117.27—		500.00	Apr <del>Mor</del> 9 '37	100 50 8
			500.00		463.52 *
Mar 13 '37	46.71	8.24—		Apr Mar 13 '37	400.55.6
	50.00-				408.57 *
Apr 13 '37		35.50		Apr 13 '37 Apr 15 '37	323.07 *
Apr 15 '37 Apr 21 '37	50.00 40.00			Apr 15 '37 Apr 21 '37	273.07
Apr 21 01	40.00—		13,040.00	Apr 23 '37	233.07 ° 13.273.07 °
Apr 24 '37	12.500.00-		13,040.00	Apr 24 '37 Holdi	
Apr 28 '37	50.00-			Apr 28 '37 12,501	
Apr 28 '37	150.00-			Apr 28 '37	573.07 °
Apr 29 '37	35.00—	18.62		Apr 29 '37	519.45 •
May 4 '37	50.00-	10,02		May 4 '37	469.45 *
	00.00—		2,081.03	May 4 '37	2,550.48 *
			150.00	May 5 '37	1,700.48
			3,820.00	May 5 '37	5,520,48 °
			1,000.00	May 5 '37	6,520.48 •
May 6 '37	50.00-		***************************************	May 6 '37	6.470.48
May 6 '37	5,000,00-			May 6 '37	1,470.48 •
May 7 '37	150,00-		150.00	May 7 '37	1,470.48 *
May 8 '37	29.40-		***************************************	May 8 '37	1,441.08 *
May 8 '37	43.48-			May 8 '37	1,397.60 *
			Balance Forward A		,,
			11-13		

<sup>‡</sup> Penciled notation.

Union Bank & Trust Co. of Los Angeles Savings Commercial Trust

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No. 3 A

## LEDGER

# MR. LOUIS ROTH

						140.	o A
Date		Checks		Deposits	Date		Balance
			Balance For	rward AFF	May 10 '37		1,397.60 S
May 10 '37	6.18				May 10 '37		1,391.42 •
May 10 '37	150.00				May 10 '37		1,241.42 •
May 11 '37	50.00-				May 11 '37		1,191.42 •
May 11 '37	7.70—				May 11 '37		1,183.72 •
				300,00	May 12 '37		1,483.72 •
				150.00	May 17 '37		1,633,72 •
May 18 '37	50,00				May 18 '37		1,583.72 •
May 19 '37	5.04—				May 19 '37		1,578.68
May 19 '37	5.40—EC	:		EC 5.49	May 19 '37		1,584.08 •
•				6.40	May 19 '37		1,585.08 •
				365.50	May 26 '37		1,950.58 •
May 27 '37	1,35				May 27 '37		1,949.23 •
May 28 '37	5.61-				May 28 '37		1,943.62 •
May 29 '37	161.10-				May 29 '37		1,782.52 •
Jun 1 '37	50.00				Jun 1 '37		1,732.52 •
Jun 1 '37	50.00-				Jun 1 '37		1,682.52 •
Jun 1 '37	50.00-				Jun 1 '37		1,632,52 •
Jun 2 '37	50,00—				Jun 2 '37		1,582.52 *
Jun 2 '37	930.93				Jun 2 '37		651,59 •
Jun 3 '37	3.50-				Jun 3 '37		648.09 •
				16.38	Jun 3 '37		664.47 •
Jun 5 '37	39.24-				Jun 5 '37		625.23 ·
Jun 8 '37	33.47				Jun 8 '37		591.76 *
Jun 8 '37	100.00-				Jun 8 '37		491.76 *
				10,000.00	Jun 9 '37	1	10,491.76
Jun 14 '37	200.00-				Jun 14 '37	1	10,291.76 *
Jun 15 '37	9,660.09-				Jun 15 '37		631.67 •
Jun 17 '37	114.34-				Jun 17 '37		517.33 ·
Jun 18 '37	27.06—	170.00-	26.18—		Jun 18 '37		294.09 •
Jun 19 '37	27.37-				Jun 19 '37		266.72 ·
Jun 22 '37	50.00-				Jun 22 '37		216.72 *
Jun 23 '37	11.90-				Jun 23 '37		204.82 *
Jun 23 '37	50.00-				Jun 23 '37		154.82 •
Jun 26 '37	10.75—	100.00-			Jun 26 '37		44.07 °
				1,199.05	Jun 26 '37		1,243.12 *
				710.11	Jun 29 '37		1,953.23 *
Jun 30 '37	12.67				Jun 30 '37		1,940.56 *
Jul 2 '37	937.66				Jul 2 '37		1,002.90 •
Jun 2 '37	75.00—	1,000.00—		1,432.07	Jun 2 '37		1,359.97
Jun 3 '37	50.00-				Jun 3 '37		1,309.97 •
Jul 7 '37	300.00—	40.03		0.000.00	Jul 7 '37		969.94 *
Jul 8 '37	700.00	14.44	100.00	3,000.00	Jul 8 '37		3,269.94
Jul 9 '37	6.03	14.44	129.00—				3,120.47 •
Jul 10 '37 Jul 12 '37	87.49— 88.50—	10.10	200.00-				3,032.98
Jul 13 '37	88.50— 12,50—	12.16			Jul 12 '37	7-8‡	2,732.32 *
Jul 13 '37	31.42	248.79— 295.71—	1,200.00—		Jul 13 '37		042.00
,,41 10 01	01.92	450.11	Balance For	ward &	om 12 21		943.90 •
			Darance For	ward ##			

<sup>‡</sup> Notation in longhand over date column.

Union Bank & Trust Co. of Los Angeles Savings Commercial Trust

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No. 3 B

# Plaintiff's Exhibit No. 227—(Continued)

## LEDGER

## LOUIS ROTH

Dete		Checks	D	ъ.	
Date		Cnecks	Deposits	Date	Balance
Jul 13 '37	257.50-		Balance Forward A	Jul 13 '37	943.90
Jul 14 '37	20.87—	119.00—	85.26—	Jul 13 '37	686.40 *
Jul 14 31	20.01—	115.00-		Jul 14 '37	461.27 *
Jul 21 '37	173.23—		25.20	Jul 19 '37	486.47 *
Jul 21 31	110.20-		1.080.00	Jul 21 '37	313.24 •
Jul 24 '37	252.88—	98.82—	1,038.60	Jul 23 '37	1,351.84 •
Jul 24 '37	28.34—	90.00-		Jul 24 '37	1,000.14 •
Jul 26 '37	50.00—	30.00		Jul 24 '37	881.80
Jul 27 '37	7.21—	1.25—		Jul 26 '37	831.80 *
Jul 28 '37	14.57—	1.25—		Jul 27 '37	823.34 *
Jul 30 '37	5.84—	X 3.91—		Jul 28 '37	808.77 *
Jul 31 '37	50.00—	A 5.51—		Jul 30 '37	799.02 •
941 91 91	30.00-		50.00	Jul 31 '37	749.02 •
Aug 3 '37	35,00-		50.00	Aug 2 '37	799.02
Aug 3 '37	50.00-			Ang 3 '37 Aug 3 '37	764.02
Aug 5 '37	12.82				714.02 *
nug o or	12.02		300,00	Aug 5 '37 Aug 5 '37	701.20 •
Aug 6 '37	24.72-	89.00-	85.00—	Aug 5 '37 Aug 6 '37	1,001.20
Aug 7 '37	50.00-	05.00—	65.00	Aug 7 '37	802,48 •
Aug 7 '37	30.90—			Aug 7 '37	752.48
Aug 10 '37	22.30-			Aug 10 '37	721.58 * 699.28 *
Aug 11 '37	50,00-			Aug 10 37 Aug 11 '37	649.28
Aug 17 '37	155,50-			Aug 17 '37	493.78 *
Aug 18 '37	41.75—			Aug 18 '37	452.03
			5,085.47	Aug 18 '37	5,537,50 *
Aug 19 '37	1.28—		0,000.17	Aug 19 '37	5,536.22 •
Aug 21 '37	50.00			Aug 21 '37	5,486.22 *
Aug 21 '37	5.05-			Aug 21 '37	5,481.17 •
Aug 23 '37	2.70			Aug 23 '37	5,478.47 *
			98.25	Aug 23 '37	5,576.72 •
Aug 24 '37	2.43-			Aug 24 '37	5,574.29 *
Aug 25 '37	34.93			Aug 25 '37	5,539.36 •
Aug 25 '37	17.00-			Aug 25 '37	5,522.36 *
Aug 26 '37	24.72-			Aug 26 '37	5,497.64 *
Aug 28 '37	17.00			Aug 28 '37	5,480,64 *
Aug 30 '37	75.00			Aug 30 '37	5,405.64 *
Aug 31 '37	70.00			Aug 31 '37	5,335.64 •
Sep 1 '37	11.91			Sep 1 '37	5,323.73 *
Sep 2 '37	85.00			Sep 2 '37	5,238.73 *
Sep 3 '37	40,49			Sep 3 '37	5,198.24 *
Sep 3 '37	15.62		500.00		
			666.45		
0 4 100			70.00	Sep 3 '37	6,419.07 *
Sep 4 '37	3.00-			Sep 4 '37	6,416.07 *
Sep 8 '37	6.54—	5.15—		Sep 8 '37	6,404.38 *
			Balance Forward A		

Union Bank & Trust Co.
of Los Angeles
Savings Commercial Trust

No. 4 A

## LEDGER

## LOUIS ROTH

Date		Checks	Deposits	Date	Balance
Date		Checus	Balance Forward AFF	Sep 10 '37	6,404.38 S
			16.38	Sep 10 '37	6,420.76
			45.00	Sep 13 '37	6,465.76
Sep 13 '37	45,00			Sep 13 EC	6,420.76
Sep 10 01	10.00		62.16		
			1,000.00	Sep 14 '37	7,482.92 °
Sep 16 '37	46.84			Sep 16 '37	7.436.08 *
Sep 17 '37	25.00		7,000.00	Sep 17 '37	14,411.08
Sep 20 '37	98.61			Sep 20 '37	14,312.47 *
Sep 21 '37	12,330.04-			Sep 21 '37	1,982.43 *
Sep 21 '37	50.00-			Sep 21 '37	1,932.43 •
Sep 22 '37	2.72—	2.29—		Sep 22 '37	1,927.42 *
Sep 23 '37	50.00			Sep 23 '37	1,877.42 •
Dep 20 01			5,000.00	Sep 23 '37	6,877.42 •
Sep 24 '37	100,00-			Sep 24 '37	6,777.42 •
Sep 25 '37	41.60-			Sep 25 '37	6,735.82 •
Sep 28 '37	160.00-			Sep 28 '37	6,575.82 *
Dep Se o.			6,000.00		
			13,900.00	Sep 28 '37	26,475.82
Sep 29 '37	22,500.00			Sep 29 '37	3.975.82
Scp 20 01	,		545.77	Sep 30 '37	4,521.59 °
Oct 1 '37	500.00-			Oct 1 '37	4,021.59 *
Oct 5 '37	6.70-			Oct 5 '37 2250	
Oct 6 '37	85.00			Oct 6 '37 # 2	
Oct 7 '37	25.00-	,		Oct 6 '37 9/29	
			210.00	Oct 7 '37	4,114.89 *
Oct 8 '37	500.00-	25.00-		Oet 8 '37	3,589,89 *
Oct 8 '37	40.47			Oet 8 '37	3,549.42
Oet 11 '37	6.00			Oet 11 '37	3,543.42
Oet 13 '37	48.99-			Oct 13 '37	3,494.43 •
			1,000.00	Oet 13 '37	4.494.43
Oet 14 '37	25.00			Oct 14 '37	4,469.43 •
Oct 15 '37	3,000.00	25.00-		Oet 15 '37	1,444.43
			15,200.00	Sep 18 '37	16,644,43
Oct 19 '37	584.53	35.00-		Oet 19 '37	16,024.90 *
Oct 19 '37	35.00	3,000.00-		Oet 19 '37	12.089.90 *
Oet 20 '37	11,420.45	1,000.00		Oet 20 '37	569.45 °
Oct 20 '37	59.69			Oet 22 '37	529.76 °
Oct 22 '37	17.50-			Oct 22 '37	512.26 °
Oct 22 EC	60.00-			Oct 22 EC	452.26 *
			20.00	Oct 22 EC	472.26 °
			Balance Forward A		

<sup>‡</sup> Notation in longhand.

Union Bank & Trust Co. of Los Angeles Savings Commercial Trust 3 ylut. 316.1 3 ylut. 316.1

No. 4 B

## LEDGER

### LOUIS ROTH

Date		Checks	Deposi	ts	Date	Balance
			Balance Forward A	73	Oct 22 '37	472.26 S
			20	.00	Oct 22 EC	492.26
Oct 23 '37	1.89				Oct 23 '37	490.37 •
					Oct 26 '37	303.32 •
Oct 26 '37	187.05				Oct 26 '37	300.89 *
Oct 26 '37	2.43		150	.00	Oct 27 '37	450,89 •
Oct 30 '37	25.00-				Oct 30 '37	425.89 ·
Nov 3 '37	25.59-				Nov 3 '37	400.30 •
Nov 4 '37	10.00-	85.00-			Nov 4 '37	305.30 •
Nov 5 '37	4.05				Nov 5 '37	301.25 •
Nov 6 '37	15.45				Nov 6 '37	285.80 *
			500	.00	Nov 6 '37	785.80 *
Nov 8 '37	322.71→				Nov 8 '37	463.09 <b>*</b>
Nov 10 '37	34.63		100			
			105	.00	Nov 10 '37	633.46 *
Nov 12 '37	25.00-				Nov 12 '37	608.46 °
Nov 15 '37	48.70				Nov 15 '37	559.76 •
Nov 17 '37	25.00-				Nov 17 '37	534.76
			82	.41	Nov 18 '37	617.17 •
Nov 19 '37	2.00-				Nov 19 '37	615.17 *
Nov 20 '37	35.00-				Nov 20 '37	580.17 °
Nov 22 '37	2.11—	26.30	17.50—		Nov 22 '37	534.26 •
Nov 23 '37	24.21—				Nov 23 '37	510.05 •
Nov 24 '37	8.00-	8.00—			Nov 24 '37	494.05
Nov 26 '37	83.37				Nov 26 '37	410.68 •
Nov 26 '37	35.00		250	0.00	Nov 26 '37	625.68 •
Nov 27 '37	3.23				Nov 27 '37	622.45 *
Nov 27 '37	74.75				Nov 27 '37	547.70 *
Nov 27 '37	17.50				Nov 27 '37	530.20 °
Nov 30 '37	25.00—				Nov 30 '37	505.20 °
Dec 1 '37	12.50	5.00—			Dec 1 '37	487.70 •
			420	0.00	Dec 1 '37	907.70 *
Dec 6 '37	3.09-	111.50—			Dec 6 '37	793.11 *
Dec 6 '37	3.35				Dec 6 '37	789.76 •
Dec 7 '37	85.00—	9.30-			Dec 7 '37	695.46 *
Dec 7 '37	1.55		16	5.38	Dec 7 '37	710.29
Dec 8 '37	10,30-				Dec 8 '37	699.99
70 0 100	20.00		74	1.43	Dec 8 '37	774.31
Dec 8 '37	30.82		n. n.		Dec 8 '37	743.49 •
			Balance Forward A	打		

[Endorsed]: Oct. 26, 1942.

Union Bank & Trust Co. of Los Angeles Savings Commercial Trust

